



Meeting Agenda

Virtual Learning Academy Charter School, Board of Trustees
VLACS Conference Room, 30 Linden Street, Building B

Exeter, NH

November 18, 2021, 3:00-5:00PM

Agenda

1. Call to Order
2. Board development
3. Approval of Minutes: September 16, 2021
4. Public Comment (3 minutes per speaker)
5. Items requiring approval
 - 5.1. Policy Revisions
 - 5.1.1. JRA Student Records – FERPA
 - 5.2. New Policies
 - 5.2.1. BHC, Board-Employee Communication
 - 5.2.2. GBK, Concerns and Complaints
 - 5.3. Update to McGarr Award criteria
 - 5.4. IRS form 990
 - 5.5. Annual financial audit
6. Finance
 - 6.1. Review of financial reports and sign manifests
7. NHDOE/Legislative News
 - 7.1. NA
8. Reports
 - 8.1. Enrollment
 - 8.2. Canvas and Maestro demonstration
 - 8.3. Personnel report
 - 8.4. Administrative reports
9. Meeting dates
 - 9.1. Graduation: Friday, June 3, 4:00PM, Capitol Center for the Arts, Concord, NH
 - 9.2. Meeting dates for January 20, 2022; March 24, 2022; May 26, 2022
10. Adjournment