



Meeting Agenda

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

Exeter, NH

May 26, 2022, 3:00-5:00PM

Agenda

1. Call to Order
2. Nomination of new chair and vice-chair (effective July 1, 2022)
3. Approval of Minutes: March 24, 2022
4. Public Comment (3 minutes per speaker)
5. Items requiring approval
 - 5.1. Policy updates
 - 5.1.1. DI, Fiscal Accounting
 - 5.1.2. DK, Financial Procedures
 - 5.1.3. EHAB, Data Security and Privacy
 - 5.2. 2022-2023 Employee Benefits
 - 5.3. 2022-2023 Tuition and Credit Rates
 - 5.4. Board meeting calendar
 - 5.5. Approval of 2022-2023 budget
 - 5.6. Data governance plan update
 - 5.7. Federal programs general assurances
 - 5.8. Permission to accept federal funds
 - 5.9. Non-public session: CEO contract
6. Finance
 - 6.1. Review of financial reports and sign manifests
 - 6.2. NHDOE single audit of federal funds
 - 6.3. BocaVox contract update
7. NHDOE/Legislative News
 - 7.1. Work!AsLearning update
8. Reports
 - 8.1. Enrollment
 - 8.2. KaiPod Learning update
 - 8.3. Personnel report
 - 8.4. Administrative reports
 - 8.5. New office search update
9. Meeting dates
 - 9.1. Graduation: Friday, June 10, 4:00PM, online via Zoom
 - 9.2. Meeting dates: September 22, 2022; November 10, 2022; January 19, 2023; March 23, 2023; May 25, 2023
10. Adjournment