



Meeting Agenda

Virtual Learning Academy Charter School, Board of Trustees
VLACS Conference Room, 30 Linden Street, Building B
Exeter, NH
September 22, 2022, 3:00-5:00PM

Agenda

1. Call to Order
2. Nomination to extend board member term and election of officers (Vice Chair, Treasurer, Secretary) and nomination extend expiring board member term.
3. Approval of Minutes: May 26, 2022
4. Public Comment (3 minutes per speaker)
5. Items requiring approval
 - 5.1. Policy Revisions
 - 5.1.1. DAF – Federal Grant Management
 - 5.1.2. EHB-R - Records Retention Schedule
 - 5.1.3. IKF - Graduation
6. VLACS – Intent to Renew Charter
7. DOE form MS-25
8. IRS form 990
9. Finance
 - 9.1. Status of the annual financial audit
 - 9.2. Review of financial reports and sign manifests
10. NHDOE/Legislative News
 - 10.1. NH Minimum Standards Committee
 - 10.2. Work! As Learning
11. Reports
 - 11.1. Enrollment
 - 11.2. Annual report
 - 11.3. 19 Hampton Road update
 - 11.4. Personnel report
 - 11.5. Administrative reports
12. Meeting dates
 - 12.1. Graduation: Friday, June 4, 4:00PM, Capitol Center for the Arts, Concord, NH
 - 12.2. Meeting dates: November 10, 2022; January 19, 2023; March 23, 2023; May 25, 2023
13. Adjournment