



## Meeting Agenda

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

Exeter, NH

May 25, 2023, 3:00-5:00PM

### Agenda

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1. Call to Order
2. Approval of Minutes: March 23, 2023
3. Public Comment (3 minutes per speaker)
4. Items requiring approval
  - 4.1. Policy updates
    - 4.1.1. EHAB, Data Security and Privacy
    - 4.1.2. GBEA, Employee Acceptable Use Policy
    - 4.1.3. IKF, Graduation
  - 4.2. 2023-2024 Employee Benefits
  - 4.3. 2023-2024 Tuition and Credit Rates
  - 4.4. Board meeting calendar
  - 4.5. Approval of 2023-2024 budget
  - 4.6. Data security and governance plan update
  - 4.7. Federal programs general assurances
  - 4.8. Permission to accept federal funds
  - 4.9. Non-public session: CEO contract
  - 4.10. Permission to use earned interest
5. Finance
  - 5.1. Review of financial reports and sign manifests
6. NHDOE/Legislative News
  - 6.1. State funding update
7. Reports
  - 7.1. Charter renewal report
  - 7.2. Personnel report
  - 7.3. Administrative reports
  - 7.4. CFO search update
  - 7.5. 19 Hampton Road update
8. Meeting dates
  - 8.1. Graduation: Friday, June 9, 2023, 4:00PM, Capitol Center for the Arts
  - 8.2. Meeting dates: September 21, 2023; November 16, 2023; January 19, 2024; March 21, 2024; May 23, 2024.
9. Adjournment