



Meeting Agenda

Virtual Learning Academy Charter School, Board of Trustees
VLACS Conference Room, 19 Hampton Rd., Building B, Suite 11
Exeter, NH

November 16, 2023, 3:00-5:00PM

Agenda

1. Call to Order
2. Approval of Minutes: September 28, 2023
3. Public Comment (3 minutes per speaker)
4. Items requiring approval
 - 4.1. Revision of policy JEB, Age of Entrance
 - 4.2. New policy IGE, Exceptions to Use of Specific Curriculum Materials
5. Finance
 - 5.1. Status of DOE form DOE-25
 - 5.2. Status of IRS form 990
 - 5.3. Status of the annual financial audit
 - 5.4. Review of financial reports and sign manifests
6. NHED/Legislative News
7. Reports
 - 7.1. Enrollment
 - 7.2. Charter Renewal
 - 7.3. Charter School Program Grant
 - 7.4. Charter amendment
 - 7.5. Comprehensive School Improvement status
 - 7.6. 19 Hampton Road update
 - 7.7. Personnel report
 - 7.8. Administrative reports
8. Meeting dates
 - 8.1. Graduation: Friday, June 7, 4:00PM, Armory at Double Tree Hilton, Manchester, NH
 - 8.2. Board meeting dates: January 19, 2024; March 21, 2024; May 23, 2024.
9. Adjournment