



Meeting Agenda

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

January 18, 2024, 3:00-5:00PM

Agenda

1. Call to Order
2. Approval of Minutes: November 16, 2023
3. Public Comment (3 minutes per speaker)
4. Items requiring approval
 - 4.1. Policy revisions
 - 4.1.1. DK, Financial Procedures
 - 4.1.2. GBEA, Employee Acceptable Use
 - 4.2. Approval of Elevation Solutions contract
5. Finance
 - 5.1. Status of IRS form 990
 - 5.2. Status of the annual financial audit
 - 5.3. Review of financial reports and sign manifests
6. NHED/Legislative News
7. Reports
 - 7.1. Enrollment
 - 7.2. Charter School Program Grant
 - 7.3. Charter amendment
 - 7.4. 19 Hampton Road update
 - 7.5. Personnel report
 - 7.6. 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: March 21, 2024; May 23, 2024.
9. Adjournment