



Meeting Agenda

Virtual Learning Academy Charter School, Board of Trustees
19 Hampton Rd., Building B, Suite 11
Exeter, NH
April 3, 2024, 3:00-5:00PM

Agenda

1. Call to Order
2. Approval of Minutes: January 18, 2024
3. Public Comment (3 minutes per speaker)
4. Items requiring approval
 - 4.1. Policy updates
 - 4.1.1. DK, Financial Procedures
 - 4.1.2. EHB-R, Records Retention Schedule
 - 4.2. Equal Opportunity Fund language change
 - 4.3. Charter General Assurances for Federal Funds
 - 4.4. 2023-2024 Financial Audit
 - 4.5. IRS form 990
 - 4.6. Be Smart for Kids notice for newsletter
5. Finance
 - 5.1. Presentation of the proposed 2024-2025 operating budget
 - 5.2. Review of financial reports and sign manifests
6. NHDOE/Legislative News
7. Reports
 - 7.1. Enrollment
 - 7.2. Personnel report
 - 7.3. 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: May 23, 2024.
 - 8.3. Adjournment