



Meeting Agenda

Virtual Learning Academy Charter School, Board of Trustees
January 23, 2025, 3:00-5:00PM
19 Hampton Road, Building B, Suite 11, Exeter, NH 03833

Agenda

1. Call to Order - Board members may arrive early to review and sign manifests
2. Approval of Minutes:
 - 2.1. September 19, 2024 revision
 - 2.2. November 14, 2024
3. Public Comment (3 minutes per speaker)
4. Items requiring approval
 - 4.1. Policy Update: DAF – Federal Grant Management
 - 4.2. New Policy: JFABD – Homeless Students: Enrollment Rights and Services
5. Non-Public Session: Discussion regarding an employee
6. Finance
 - 6.1. Review of financial reports and sign manifests
7. NHDOE/Legislative News
 - 7.1. Monitoring visit matrix
8. Reports
 - 8.1. Enrollment
 - 8.2. Personnel report
 - 8.3. Administrative reports
 - 8.4. Presentation: Adult Education and school partnerships
9. Meeting dates
 - 9.1. Graduation: Friday, June 13, 2025, 4:00 PM, DoubleTree Hilton, Manchester, NH
 - 9.2. Meeting dates: March 27, 2025, May 15, 2025
10. Adjournment