



Meeting Agenda

Virtual Learning Academy Charter School, Board of Trustees
19 Hampton Road, Building B, Suite 11

Exeter, NH

May 23, 2024, 3:00-5:00PM

Agenda

1. Call to Order
2. Approval of Minutes: April 10, 2025
3. Public Comment (3 minutes per speaker)
4. Non-public session: CEO contract
5. Non-public session: Personnel discussion
6. Items requiring approval
 - 6.1. 2024-2025 Tuition and Credit Rates
 - 6.2. 2025-2026 Benefits Summary
 - 6.3. Board meeting calendar
 - 6.4. Approval of 2024-2025 budget
 - 6.5. Data security and governance plan update
 - 6.6. Permission to accept federal funds
 - 6.7. Policy updates
 - 6.7.1. AC – Non-discrimination
 - 6.7.2. JE – Admissions
 - 6.8. 2025-2026 Board Training
 - 6.9. Equal Opportunity Fund
7. Finance
 - 7.1. Review of financial reports and sign manifests
8. NHDOE/Legislative News
9. Reports
 - 9.1. Enrollment
 - 9.2. Graduation
 - 9.3. Personnel report
 - 9.4. Administrative reports
10. Meeting dates
 - 10.1. Graduation: Friday, June 13, 2025, 4:00PM, DoubleTree Hilton, Manchester, NH
 - 10.2. Meeting dates 2025-2026: September 25, 2025; November 20, 2025; January 22, 2026; March 19, 2026; May 2026 TBD.
11. Adjournment