



Meeting Agenda

Virtual Learning Academy Charter School Board of Trustees
VLACS Conference Room, 19 Hampton Rd. Bldg. 2, Suite 11
Exeter, NH 03833
September 17, 2026
3:00-5:00PM

Agenda

1. Call to Order
2. Board of Trustees Nominations
 - 2.1. To extend board member's term (Casey)
 - 2.2. Nomination to elect new board member and oath of office
 - 2.3. Election of officers (Chair, Vice Chair, Treasurer, Secretary/Clerk)
3. Approval of Minutes: May 14, 2026
4. Public Comment (3 minutes per speaker)
5. Items requiring approval or acceptance
 - 5.1. Policy Updates
 - 5.1.1. JE-Admissions-Criteria
 - 5.2. Updates to 2026-2027 budget
6. Finance
 - 6.1. Review of financial reports and sign manifests
 - 6.2. Estimated timelines for DOE 25, IRS 990, and annual audit
7. NHDOE/Legislative News
8. Reports
 - 8.1. Annual Accountability Report
 - 8.2. Administrative report and enrollment
 - 8.3. Personnel report
9. Planning
 - 9.1. Board training topics
 - 9.2. Graduation: Friday, June 11, 2027, 4:00PM, DoubleTree Hilton, Manchester, NH
 - 9.3. Meeting dates: September 17, 2026; November 12, 2026; January 14, 2027; March 11, 2027; and May 13, 2027.
10. Adjournment