Valley Inquiry Charter School

June Meeting Minutes

*June 12th, 2023 |Virtual Meeting, 6:30pm*

**Board Members Instructors/Staff/Other:**

Board President & Chair Ken Slough Mrs. Taylor- Staff

Vice Chair BJ Foster Mrs. Acosta- Staff

Treasurer James Carter > Absent Mrs. Colby- Staff

Secretary Kyle McSmith **Guests:** 5

At-Large Terry Rohse

At-Large Cammi Carriere

At-Large Matthew Reynolds

At-Large Vacant

At-Large Vacant

Non-Voting Member Mrs. Mary Campos



Meeting Agenda Item Minutes

**6:32pm Call to Order/Introductions-**

- Ken called to order and started the meeting.

**6:33pm Review/Approve Board Meeting Minutes-**

- Ken brought up the two Board Meeting Minutes (05/08 & 05/22). He said we need to move to accept the minutes for each meeting. Terry motion to accept the 5/08/23 meeting minutes as written. Kyle second. Vote: 6 Yes/ 0 No, unanimous. B.J. motion to accept the 5/22/23 meeting minutes as written. Cammi second. Vote: 5 Yes/ 0 No/ 1 Abstain.

**6:36pm Treasurer/ Financial Report-**

- With James being absent and stepping down from the board. Mary stepped in to provide the financial report. Mary said the report is normal. She said nothing out of the ordinary with the budget and spending. B.J. asked about the final payment to the architect (Blake) company. Mrs. Campos and Mrs. Acosta both said this final payment has gone out this week. This is all taken care of and will show on next month's report. James did provide an email to the board about the financial report. He mentioned there was a payment for outdoor school on the budget in May, as well as a refund for the property line adjustment. We also had about $2000 for tax consultants.

**6:37pm Principal Report-**

- Mary started with the talent show. She said it was successful and a great community event. She said the parents and kids had fun. Tomorrow will be the 5th grade promotion. Then wrap up the year and field day. Mrs. Taylor said she did not have any to report in I.B. for the end of the year. She said they are wrapping up the year and preparing for I.B. training in the fall. Mrs. Colby said for MYP I.B. she was just wrapping up the school year. She said nothing much is going on as we are getting to the end of MYP. Mrs. Acosta mentioned attendance and class sizes are doing fine for the end of the year. She said the numbers for next year are looking good. She said she will know more on grade level attendance as it gets closer to fall.

**6:40pm Executive Session Start-**

**7:27pm Executive Session Ends-**

**7:28pm Board Member Position Changes-**

- Ken brought up the board position changes. He stated we need to nominate and vote on the board positions, so we can have this ready for the next school year. As well as reminding the board that Matthew, James and himself will be stepping down at the end of this school year. He started with the secretary position. Terry nominates Kyle to stay in the secretary position. B.J. second this nomination. Kyle accepts the position nomination. Vote: 5 Yes/ 0 No. Ken, then brought up the treasurer position. Terry nominates B.J for the treasurer position. Cammi seconds this nomination. B.J. accepts the position nomination. Vote: 5 Yes/ 0 No. Ken moved into the vice chair position. B.J. nominates Terry for the vice chair position. Matthew second this nomination. Terry accepts the position nomination. Vote: 5 Yes/ 0 No. Ken brings up the chair position. B.J. nominates Cammi for the chair position. Terry second this nomination. Cammi accepts the position nomination. Vote: 5 Yes/ 0 No. By the end of this meeting, positions will be held by the person voted in.

- Ken said we will still need to look to recruit or add more community members to the VICS governing board. He said he has some applicants and will send this out to us, so we can review and look to bring more people onto the board.

- Terry wanted to thank Ken and Matthew for being on the board so long and providing great leadership to the board and school. Mary and the rest of the staff thanked them as well.

Secretary Signature: Kyle McSmith 06/12/23

**7:36pm Public Comments-**

- A parent asked about the paving and construction for the school property. Ken said we are waiting on the bid approvals and the district approvals to get this project started.

- A parent asked about next year’s school staff leadership. Ken let them know the board and school wanted to go our own route and provide these leadership positions within the staff. However, he said with the district and teacher union situations and getting this approved by them both. We will be bringing in a part time district supervisor/ principal for next year.

**7:39pm Meeting Adjourn-**

July Board Meeting: Monday, July 10th 2023 @ 6:30pm. Held Virtually.