

Valley Inquiry Charter School BOARD MEETING 6:30 pm PST with

Executive sessionORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real estate property transactions.

Notice is hereby given to the members of the Valley Inquiry Charter School Board and the general public that the

Valley Inquiry Charter School Board will hold a meeting open to the public on:

Date and Time:

February 10, 2025 at 6:30 p.m. PST

Held at the following location: Virtual via zoom link

https://us02web.zoom.us/j/89566507608

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact <u>vicsboard@valleyinquiry.org</u> Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.



Governing Board Meeting AGENDA Monday, February 10, 2025 | via Zoom 6:30 pm

Board Members

Board Chair: Cammi Carriere

Vice Chair: Terry Rohse Treasurer: Steve Staten
Secretary: BJ Foster At-Large: Ed Austin

At-Large: Vacant

Non-Voting Member: Lacey McNay

Meeting Agenda Items (6:30-8:30 pm PST)

6:30 Call to order / Roll call Cammi Carriere

6:32 Approve meeting minutes Cammi Carriere

6:35 Finance presentation with LRB Cammi Carriere/

Finance advisor

6:50 REPORTS:

Principal report Lacey McNay IB/teacher update Mrs. Boost Treasurer's Report Steve Staten

7:20 Public Comment/Discussion

If you are unable to attend and would like to submit questions/comments prior to the meeting please email us at vicsboard@valleyinquiry.org by Monday, Feb. 10, 2025, 3 pm.

7:35 Executive session

Cammi Carriere

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ITEMS TO DISCUSS/VOTE

8:00 Board position progress 8:15 Expansion project update Steve/Ed Cammi Carriere

Meeting Adjourn 8:30

The next meeting is scheduled for Monday, March 10th, 2024, in-person at 6:30 pm.