



NORTH VALLEY ACADEMY, INC.

Charter School Board of Directors

Date: Tuesday, January 2, 2018

Time: 6:30 p.m.

Location: 906 Main Avenue • Gooding Idaho

REGULAR MEETING AGENDA

A. Roll Call

B. Approval of Agenda

C. Approval of Minutes

D. PFA / Spirit Club Report

1.

E. Announcements for the Good of the Order

1.

F. Chair Notes:

1.

G. Administrator Report

1.

H. New Business

1. Graduation policies
2. Senior Request
3. Resignation

I. Old Business

1. 2nd reading on Student Policies

J. Financials

1. Bills, Payroll

K. Executive Session – IC 74-206

1. Student Discussion
2. Personnel Discussion

L. Adjournment

Persons wishing to appear on the agenda must contact MaEllen Lamm at 934-4567 or lamm@nvapatriots.us by 10:00 am on the day before the meeting is scheduled.

Any notice received thereafter will be addressed at the next regularly scheduled meeting.