

NOTICE OF PUBLIC MEETING
Visions Unlimited Academy
Board Meeting

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the board of Visions Unlimited Academy Charter School. The school will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. DATED AND POSTED this 21st day of February, 2012 at 4:00PM. By Richard Valentine, Board President. _____

Thursday, February 23, 2012

6:00 p.m.

**1275 Barney Lane
Benson, Arizona**

AGENDA

Roll Call

Call to the Public

Consent agenda:

1. Minutes of the Meeting of January 30, 2012
2. Report of the Student Activity Account
3. Approval of monthly expenses

Old Business:

1. **FY10 A.R.S.15-915**
 - a) **Finalized- Payment scheduled to process March 1, 2012**

New Business:

1. **Reimbursements to Richard Valentine**
2. **P.E. Schedule**
3. **Accept Hire: Tabitha Groleau as Substitute Teacher and Special Education aide**
4. **Accept Hire: Elizabeth Meisner as Teacher and Special Education aide**
5. **Personnel Action: Jamie Sue Housley**
6. **AZ State Charter Board Correspondence.**
 - A) **Leder Response letter, dated Feb. 3, 2012**
 - B) **Leder letter, dated February 13**
 - C) **Morgan letter**

Informational Items:

1. Enrollment

Adjournment