



Valley Christian Schools
Board of Directors Meeting
Thursday, February 25th
Verhoeven Career & Counseling Center
7:00pm

Have I not commanded you? Be strong and courageous. Do not be afraid; do not be discouraged, for the Lord your God will be with you wherever you go.
(Joshua 1:9 NIV)

Agenda

- A. Opening Devotions (7:00-7:10)-Tom Groe
- B. Roll Call (7:10)
- C. General Session
 - a. Approval of Minutes (7:10-7:15)
 - i. January 28, 2021 General Session
 - b. Committees (7:15-7:45)-Committee Chairs
 - i. Finance
 - 1. Cash Flow Update
 - 2. Investment Committee Update
 - ii. G&P
 - 1. BOD Nominee Update
 - 2. Motion from G&P
 - a. Summary: Bring a motion to society suggesting that VC Schools Change the size of the BOD from 12 members to 9 for the 2021-22 school year.
 - iii. Outcomes
 - c. Superintendent Update (7:45-8:15)
 - i. Covid Update
 - 1. Reopening Updates
 - ii. Athletics
 - iii. Renew Initiative
 - iv. Pension Update
 - v. Other
- D. Next Meeting Dates
 - a. Executive: March 12, 2021
 - b. Outcomes: TBD
 - c. G&P: March 9, 2021
 - d. Finance: March 22, 2021
 - e. Full BOD: March 25, 2021
- E. Closing Prayer (8:15-8:20)
- F. Closed Session With Superintendent (8:20-9:00)
- G. Closing Prayer- Ana Azavedo

