

## **Valley Christian Schools**

## **Board of Directors Meeting**

Thursday, January 27, 2022 VCHS – SSB/Verhoeven 7:00 PM

"May the God who gives endurance and encouragement give you the same attitude of mind toward each other that Christ Jesus had, so that with one mind and one voice you may glorify the God and Father of our Lord Jesus Christ. Accept one another, then, just as Christ accepted you, in order to bring praise to God." Romans 15:5-7 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)
  - a. Committees (7:15-7:45)-Committee Chairs
    - i. Finance Committee Report
    - ii. G&P Committee Report
    - iii. Outcomes Committee Report
  - b. Superintendent Update (7:45-8:05)
    - i. Campus Updates (From Campus Admin)
    - ii. COVID Updates
    - iii. Enrollment
    - iv. Development (Including Renew Initiative)
- D. Next Meeting Dates
  - a. Executive: February 4, 2022
  - b. G&P: February 7, 2022
  - c. Outcomes: February 10, 2022
  - d. Finance: February 22, 2022
  - e. Full BOD: February 24, 2022
- E. Closing Prayer (8:05-8:10)- Eddie Nagahashi
- F. Closed Session With Superintendent (8:15-9:30)
  - a. Approval of Minutes (8:15-8:20)
  - b. Superintendent Update-Troy (8:20-9:00)
  - c. Executive-Mona (9:00-9:30)
- G. Closed Session without Superintendent
- H. Closing Prayer- Eddie Nagahashi