

VALLEY LEARNING FOUNDATION OF ARIZONA

Board of Directors · Phoenix Modern · A 501(c)(3) Public Charter School

NOTICE AND AGENDA OF PUBLIC MEETING

Date: Monday, July 20, 2026

Time: 3:00 p.m. (Arizona / MST)

Format: Virtual meeting via Zoom, held by technological means and open to the public

Join online: <https://us06web.zoom.us/j/82835518467>

Meeting ID: 828 3551 8467 · **Passcode:** 474223

Or dial in: +1 669 444 9171 or +1 669 900 6833 · Meeting ID: 828 3551 8467

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given that the Board of Directors of Valley Learning Foundation of Arizona will hold a public meeting at the date and time listed above. This meeting will be conducted virtually by technological means; members of the public may attend and listen using the Zoom join link, dial-in number, and meeting access information provided above. The Board may vote on any item listed as an action item.

AGENDA

1. Call to Order and Roll Call

2. Approval of Minutes

Approve the minutes of the _____, 2026 Board meeting.

Action item.

3. Call to the Public

Members of the public may address the Board. The Board may not discuss or act on matters raised that are not on the agenda, but may respond to criticism, ask staff to review a matter, or place it on a future agenda.

4. Ready to Open (RTO) Compliance Update

Report from the School Director on the status of the Arizona State Board for Charter Schools (ASBCS) Ready to Open checklist, including the insurance policy binder, county health certificate, staff and fingerprint records, and pre-opening deadlines. Checklist attached [here](#).

Information only.

5. Adoption of the VLFA Board Policy Manual

Discussion and possible action to adopt the VLFA Board Policy Manual. The written motion is attached [here](#).

Action item.

6. Adoption of the VLFA Procedures Manual

Discussion and possible action to adopt the VLFA Procedures Manual as presented, and to authorize staff to make non-substantive formatting corrections before submission to the Arizona State Board for Charter Schools (ASBCS). Attached [here](#).

Action item.

7. Approval of the Student and Family Handbook for 2026–27

Discussion and possible action to approve the Student and Family Handbook for the 2026–27 school year for distribution to enrolling families, including the attendance, discipline, and behavior support policies contained in it.

Action item.

8. Approval of Enrollment Packet and Enrollment Policies

Discussion and possible action to approve the enrollment packet, the online enrollment process, and related enrollment policies and procedures in compliance with A.R.S. § 15-184.

Action item.

9. Charter Compliance Requirements Document

Discussion and possible action to authorize the Charter Representative to sign the Charter Compliance Requirements Document on behalf of the charter holder and submit it to the Arizona State Board for Charter Schools (ASBCS).

Action item.

10. Confirm Documentation of Facility Lease

Discussion and possible action to ratify the lease agreement between Valley Learning Foundation of Arizona and New Learning Ventures, Inc. for the premises at 200 East Mitchell Drive, Phoenix, Arizona, for the term of July 1, 2026 through June 30, 2027, and to confirm the authorized signer for the tenant.

Action item.

11. Adoption of the 2026–27 School Calendar and Daily Instructional Schedules

Discussion and possible action to adopt the 2026–27 school calendar and the daily classroom schedules in compliance with A.R.S. § 15-901 and A.R.S. § 15-211.

Action item.

12. Charter Representative Boot Camp Attendance

Confirmation of remaining Board members and staff scheduled to complete Charter Representative Boot Camp before the October 30, 2026 deadline. Current invite list: Shannon Gallagher and Cara Curran.

Information only.

13. ETC Cooperative Agreement

Discussion and possible action to approve the ETC Cooperative agreement. Agreement attached [here](#).

Action item.

14. Board Expansion

Discussion of potential candidates for board expansion outreach.

Discussion only.

15. Future Agenda Items

Items due to the Arizona State Board for Charter Schools (ASBCS) by September 30, 2026: Emergency Operations Plan (EOP), assessment calendar, and the teacher and staff evaluation system.

Information only.

16. Adjournment

Posting: Posted on _____, 2026, at _____ a.m./p.m. at Phoenix Modern, 200 East Mitchell Drive, Phoenix, Arizona 85012, and on the Foundation's website at www.valleylearningfoundationaz.org, in accordance with A.R.S. § 38-431.02.

Accessibility: Persons with a disability may request reasonable accommodations by contacting the Foundation at ValleylearningfoundationofAZ@gmail.com at least 48 hours before the meeting.

Meeting materials: Supporting documentation is available for public review upon request to the Foundation. The Board reserves the right to change the order in which agenda items are discussed.