

# Valley Inquiry Charter School

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## January Meeting Minutes

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January 8, 2024 | In Person Meeting, 6:30pm

### Board Members

Board President & Chair	Cammi Menager
Vice Chair	Terry Rohse
Treasurer	BJ Foster
Secretary	Vacant (Terry Rohse as Temporary Secretary)
At-Large	Stephen Staten
At-Large	Ed Austin
At-Large	Vacant
At-Large	Vacant
At-Large	Vacant
Non-Voting Member	Mr. Gary Etchemendy, Principal

### Instructors/Staff/Other:

Mrs. Melissa Colby

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## Meeting Agenda Minutes

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### 6:34pm Call to Order/ Introductions-

- Cammi called to order.

### 6:36pm Review/Approve Board Meeting Minutes-

- Cammi brought up the Board Meeting Minutes (12/11/2023) from last month. She said we need to make a motion to accept the minutes for that meeting. B.J. motion to accept the 12/11/23 meeting minutes as written. Stephen Staten second. Vote: 6 Yes/ 0 No/ 0 Abstain.

### 6:38pm Treasurer/ Financial Report-

- B.J. updated the board with what has hit the budget and what will be coming to the budget. He did mention we received payment from the district.  
Mary Campos will be back up for payroll.

### 6:43pm Principal Report-

- Gary said we received the bill from the auditors... \$19,000, He also stated that Swank has been purchased by an outside company, yet the staff was to remain in place.
- The Security upgrades will be complete by the end of January.
- VICS has 164 students currently attending classes.
- Currently there are waiting lists for all grades.

- Kinder is short due to a family moving out of the area.
- Lottery Postcards will be mailed Friday, January 12, 2024.
- The lottery will be conducted virtually.
- Kinder Open House will be February 7, 2024 from 5:30-6:30 pm

**6:55pm**

**I.B. Report-**

- Mrs. Colby addressed going through the Self Study questionnaire with the Board. The self-study will include subject matter to review and a list to work on. The list will include related conceptions and the planners will include key conceptions. (student reflections will be in the planner), with a workshop on February 2-3. She did say again that the April 15-17, 2024, evaluator would like to speak to a board member.
- Mrs. Colby said she hoped to have a student council report for the February meeting.
- IB Student reflective will conclude with "Pie-In-The-Face" reward. The most requested staff member to receive a pie in the face was Mr. Miguel. The discussion turned to the possibility of multiple receivers of said pies. The event will take place on February 7 at 1:30 pm.

**7:10pm**

**Parking Lot Project-**

- Big Topic was the acceptance of the lowest bid.
- Normally the lowest and highest bids are taken out, but the decision for this process was to keep all bids.
  - Should we require a performance bond from the lowest bidder which would amount to about 2%.
  - Bids closed for our project and all bids were approved for our perusal.
- KNL Industries Inc was the lowest bidder, with a bid of \$169,500. BJ made a motion and Terry seconded, to allot \$200 k and to select KNL Industries Inc as the lowest bidder and to implement a performance bond. Motion was tabled.
- BJ Made a motion to accept KNL Industries Inc as the lowest bidder, and to have an August 23, 2024, as a completion date, Terry seconded,
- 4 yes 1 abstention.

**7:25pm**

**Public Comments-**

- No comments

**7:29pm**

**Meeting Adjourn-**

December Board Meeting: Monday, February 12, 2024, at 6:30pm. This meeting will be held virtually.