

# Valley Inquiry Charter School

## July Special Meeting Minutes

July 24, 2024 | Zoom Meeting, 6:30 PM

### Board Members

Board President & Chair	Cammi Menager
Vice Chair	Terry Rohse
Treasurer	Stephen Staten
Secretary	BJ Foster
At-Large	Ed Austin
At-Large	Vacant
At-Large	Vacant
At-Large	Vacant
At-Large	Vacant
Non-Voting Member	Lacey McNay

### Meeting Agenda Minutes

#### 6:30pm **Call to order**

Went into executive session to discuss financial matters regarding property.

#### 6:59pm **General session resumes**

Cammi: Want to discuss reimbursement resolution drafted by our attorney under advisement of our financial advisor. How are we feeling about it?

Steven: Feeling comfort with how it's written.

Terry: Read it over, agree with Steven, large figure makes somewhat nervous but understood reasoning.

Cammi: Hopefully we don't reach the maximum amount of expenses. Do we have a motion?

Steven: Move to adopt motion as drafted by attorney and presented by board chair.

Terry: Second

Vote: 4 yes, 1 abstain

Next meeting: Aug 5 @ 6:30pm virtual

**7:03pm**      **Next Meeting info**

Next regular meeting August 5 vitural.

**7:04pm**      **Meeting Adjourn**

Next Board Meeting: Monday, August 5, 2024, at 6:30pm. This meeting will be held virtually, link provided on VICS website.