



# Valley Christian Schools

## Board of Directors Meeting

Thursday, January 18, 2024

VCHS - Verhoeven Career & Counseling Center

7:00pm

*"Therefore, as God's chosen people, holy and dearly loved, clothe yourselves with compassion, kindness, humility, gentleness, and patience." Colossians 3:12*

### **Agenda**

- A. Opening Devotions (7:00-7:10)-Jeff Brouwer
- B. Roll Call (7:10)
- C. General Session
  - a. Approval of Minutes (7:10-7:15)
  - b. Committee Updates (7:25-7:45)
    - i. Finance
    - ii. Outcomes
    - iii. G&P
    - iv. Safety & Security
    - v. Facilities
  - c. Superintendent Update-Troy (7:45-7:55)
    - i. Campus Updates (From Campus Admin)
    - ii. Enrollment
    - iii. Development
    - iv. Other
- D. Next Meeting Dates
  - a. Full Open Board Meeting: Thursday, March 21 (Devotions-Tracy Van Hofwegen, Closing Prayer- Mark Lee)
  - b. Facilities: Friday, January 19
  - c. Finance: Monday, February 26
  - d. Security: Friday, February 9
  - e. Outcomes: Thursday, February 8
  - f. Governance & Policy: Monday, February 12
- E. Closing Prayer (7:55)-Tracy Van Hofwegen
- F. Closed Session With Superintendent (8:05-9:30)
  - a. Approval of Minutes (8:05-8:10)
  - b. Superintendent Update-Troy (8:10-8:35)
  - c. Committee Updates (8:35-9:15)
  - d. Executive (9:15-9:30)
  - e. Closing Prayer (9:30)- Tracy Van Hofwegen