



Meeting Agenda

Tuesday, August 16

6:45 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Public Comments
- VI. Reports
 - a) School Advisory Council (SAC)- Sharon Davis
 - b) PTA- Christina Dix & Latoya Harden
 - c) School Operations- Kari Schrock
 - d) Board Committees
 - a. Governance
 - b. Finance
 - c. Development
 - d. Academic Excellence
- VII. Discussion/Action Items
 - a) Charter Renewal
 - b) Board Calendar
 - c) Board Committees & Expectations
 - d) Board Initiatives
 - e) Board Training
- VIII. Board Member Comments
- IX. Adjourn to Executive Session (if required)
- X. Reconvene from Executive Session
- XI. Adjourn