



Meeting Agenda

Tuesday, January 17, 2017
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 Garner
 - b) PTA – Christina Dix & Latoya Hayden
 - c) School Operations - Kari Schrock
 - d) Board Committees Reports
 - a. Governance – Nana Boone
 - b. Finance – Stephani Wilford
 - c. Development – Grant Coleman
 - d. Academic Excellence – Marie Davis
- VII. Discussion/Action Items
 - a) Board Evaluation Tool
- VIII. Board Member Comments:
- IX. Adjourn to Executive Session (if required):
- X. Reconvene from Executive Session
- XI. Adjourn