



## ***Meeting Agenda***

Tuesday, April 18, 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 – 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) Charter Renewal Update
  - b) Approval of Budget Adjustments
- VIII. Board Member Comments:
- IX. Executive Session (if required):
- X. Reconvene from Executive Session:
- XI. Adjourn: