



Board of Directors Meeting AGENDA
Friday, August 17th, 2018
8:30am – 10:30 am
Communications Office
via: [\(857\)216-6700](tel:8572166700)
Meeting ID: 293961- 4088

I. Welcome (Jessica M) (8:30 – 8:40)

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda

II. Agenda

- **Action Items for Vote¹ (8:40 – 9:00)**
 - Approve Minutes from June 2018 – *attachment to follow*
 - Approve Monthly Financials – *attachment*
 - New Board Member
 - Director's 17-18 Goals Review
 - Director's 18-19 Agreement
- **School Report (9:00 – 9:10)**
 - Enrollment - update
 - Visitor Screening System / Volunteer Checks
 - Staff 18-19 update
 - Teacher-Parent Meet & Greets
 - Initial PARCC / CMAS results
- **Director's Report (9:10 – 9:40)**
 - Director's Objectives 18-19
 - School Accountability Committee
 - Board member email accounts

III. Finance (10:00 – 10:20)

- 18-19 Fundraising

IV. Action Items for Next Meeting (10:20 – 10:30)

V. Adjournment (10:30)

¹ To expedite our meetings and make them more efficient, items requiring a vote will be placed first and will have no or limited discussion. Ideally, these items will have been addressed in a prior board meeting and only require a vote and/or they are explanatory enough that they require minimal discussion.