



Board of Directors Meeting AGENDA
Thursday, October 25th, 2018
6:30pm – 8:30 pm
Communications Office
via: [\(857\)216-6700](tel:8572166700)
Meeting ID: 293961- 4088

I. Welcome (Jessica M) (6:30 – 6:40)

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

II. Agenda

- **Action Items for Vote¹ (6:40 – 7:00)**
 - Approve Minutes from September 2018 – *attachment*
 - Approve Monthly Financials – *attachment*
- **School Report (7:00 – 7:30)**
 - Staff 18-19 update
 - APS Enrollment - *attachments*
- **Director's Report (7:30 – 7:40)**
 - Director's Objectives 18-19
 - School Accountability Committee - update

III. Executive Session (7:40 – 8:00) – to discuss personnel matter

IV. Finance (8:00 – 8:20)

- 18-19 Fundraising / Grant Writer Proposal
- Mill Levy Override

V. Action Items for Next Meeting (8:20 – 8:30)

- Teacher Winter Event
- Jewell School Zone

VI. Adjournment (8:30)

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.