



**Board of Directors Meeting AGENDA**  
**Friday, September 21st, 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 Vote<sup>1</sup> **(8:40 – 9:00)**
  - Approve Minutes from August 2018 – *attachment*
  - Approve Monthly Financials – *attachment*
- School Report **(9:00 – 9:10)**
  - Enrollment - update
  - Staff 18-19 update
  - Teacher-Parent Meet & Greet
  - SPF 2018 - *attachment*
- Director's Report **(9:10 – 9:40)**
  - Director's Objectives 18-19
  - School Accountability Committee

**III. Finance (10:00 – 10:20)**

- 18-19 Fundraising / Grant Writer Proposal - *attachment*

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

**V. Adjournment (10:30)**

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<sup>1</sup> 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.