



**Board of Directors Meeting AGENDA**  
**Friday, August 18, 2017**  
**8:30am – 10:30 am**  
**Communications Office**  
**via: [\(712\) 775-7031](tel:7127757031)**  
**Meeting ID: 501-975-482**

**I. Welcome (Nathan South) (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 – 8:50)**
  - Approve Minutes from: June 2017 - *attachment*
  - Approve Monthly Financials – *attachment*
- School Report **(8:50 – 9:15)**
  - Family Handbook – Grievance p. 32 - *attachment*
  - Board of Directors Manual – SAC subcommittee p. 35-42 - *attachment*
  - Charter document location
  - PARCC results & SPF 17-18
- Director's Report **(9:15 – 9:40)**
  - Enrollment & Recruitment
  - New Items 17-18 - *attachment*
  - Board / Staff Party
  - 17-18 Draft School Objectives & Goals – *attachment*
  - Eclipse

**III. Finance (9:40 – 10:00)**

**IV. Lease Renewal update (10:00 – 10:25)**

- Events in July

**V. Action Items for Next Meeting (10:25 – 10:30)**

- CRESA Update

**VI. 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.