



**Board of Directors Meeting AGENDA**  
**Friday December 21, 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. Executive Session (8:40 – 9:20)**

- To process student discipline / expulsion Appeal

**III. Agenda**

- **Action Items for Vote<sup>1</sup> (9:20 – 9:30)**
  - Approve Minutes from November 2018 – *attachment*
  - Approve Monthly Financials – *attachment*
- **School Report (9:30 – 9:50)**
  - Enrollment Plan announcement
  - Discipline Policy 2019-20
- **Director's Report (9:50 – 10:10)**
  - School Accountability Committee – update
  - Title II / Teacher Mentoring
  - Staff 18-19 update

**IV. Finance (10:10 – 10:30)**

- Fundraise – JVA proposal
- 5A - update

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

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

---

<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.