



NORWICH FREE ACADEMY

Superintendent/Head of School

**NORWICH FREE ACADEMY
BOARD OF TRUSTEES MEETING
October 16, 2018
LATHAM BOARD ROOM 1101
5:30 P.M.**

Agenda

1. Call to Order—S. Williams
2. Secretary's Report—S. Williams
 - a. *Approval of Minutes: September 18, 2018
3. Consent Agenda
 - a. *ED-099 Agreement for Child Nutrition Programs
 - David Klein as the representative authorized to sign the agreement for Child Nutrition Programs
 - Lucinda Finger as the person only authorized to certify claims for reimbursement
 - Mark Tramontozzi to certify Board action
4. Information & Planning—D. Klein
 - a. Spotlight—L. Butler
 1. Martin Luther King, Jr., Scholarship Recipient
 - b. Reports and Updates
 1. Finance
 - a. Monthly Finance Report—C. Finger
 - b. *Audit Approval—D. Joyner
 2. Superintendent's Report
 - a. NFA Athletic Hall of Fame Event/Homecoming Update
 - b. PSAT Update
 - c. Co-Curricular Fair
 - d. Enrollment & Recruitment Schedule
 - e. *School Facilities Assessment
5. General Agenda Items—S. Williams
6. Communication/Discussion
7. Other Business
8. Executive Session
 - a. Legal Matter
9. *Adjournment

*Action Items

NOTE: Next Regular meeting: November 20, 2018

PROVIDING OPPORTUNITIES... PREPARING LIVES