



# NORWICH FREE ACADEMY

Superintendent/Head of School

**NORWICH FREE ACADEMY  
BOARD OF TRUSTEES MEETING  
November 20, 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: October 16, 2018
3. Consent Agenda
  - a. \*Field Trip Requests
  - b. \*NFA Policy Manual—Structural Revision
  - c. \*2019 Board of Trustees Meeting Schedule
4. Information & Planning—D. Klein
  - a. Spotlight--None
  - b. Reports and Updates
    1. Finance
      - a. Monthly Finance Report—C. Finger
    2. Superintendent's Report
      - a. \*Update to NFAF Articles of Incorporation—K. McCarthy
      - b. Class of 2018 Profile
5. General Agenda Items—S. Williams
6. Communication/Discussion
7. Other Business
8. Executive Session
  - a. Personnel Matter
9. \*Adjournment

\*Action Items

NOTE: **No Regular Board Meeting in December, 2018**  
Next Regular meeting: January 29, 2019

**PROVIDING OPPORTUNITIES... PREPARING LIVES**