



NORWICH FREE ACADEMY

Superintendent/Head of School

**NORWICH FREE ACADEMY
BOARD OF TRUSTEES MEETING
OCTOBER 15, 2019
LATHAM BOARD ROOM (#1101)
5:30 P.M.**

Agenda

1. Call to Order — S. Williams
2. Secretary's Report — M. Tramontozzi
 - a. *Approval of Minutes: September 17, 2019
3. Consent Agenda
 - a. Field Trip Request
4. Information & Planning — D. Klein
 - a. Spotlight - Student Recognition
 - b. Reports and Updates
 1. Finance
 - a. Monthly Finance Report
 - b. *Audit Approval – D. Joyner
 2. Superintendent's Report
 - a. Student Video - Enrollment & Recruitment
 - b. Safe Futures Partnership
5. General Agenda Items — S. Williams
6. Communication/Discussion
7. Other Business
8. Executive Session
 - a. Personnel Matter
9. *Adjournment
10. *Action Items

NOTE: Next Regular meeting: November 19, 2019

PROVIDING OPPORTUNITIES... PREPARING LIVES