

# Board Meeting Agenda

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*Saturday September 16, 2017 10:00 am*

Facilitator	Mr. Alphonsa Foward
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## Agenda Items

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### Topic

- ☐ Call to Order
- ☐ Roll Call
- ☐ Review of Minutes from previous board meeting
- ✓ **School Wide Updates**
- ☐ Curriculum Night Recap
- ☐ International Night (Friday October 13, 2017)
- ☐ Testing Dates: CogAT Testing September 18 -20, Makeup Testing September 21 & 22
- ☐ Count Day October 2, 2017 "Donut Be Absent"
- ☐ Current Enrollment
- ☐ New Board Member Training - Online and Financial Governance on September 27, 2017
- ✓ **Financial Overview**
- ☐ Financial overview by McMullan and Associates
- ☐ Adjournment