



Board Meeting Agenda

Executive Session Saturday December 16, 2017 10:00 am

Agenda Items

Topic

- ☐ Call to Order
- ☐ Roll Call
- ☐ Review of minutes from previous board meeting
- ✓ **School Wide Updates**
 - ☐ School Lunch Program
 - ☐ District Assessment Results
 - ☐ IOWA Testing Results
 - ☐ Re-Enrollment December 8, 2017-January 5, 2018
 - ☐ Open Enrollment January 8, 2018- January 31, 2018
 - ☐ MyPaymentPlus Status
 - ☐ Solana Status
 - ☐ School Site Approval Process
 - ☐ Board Training Options:
 - GA Charter School Association Conference
 - March 5-7, 2018
 - National Charter School Conference Austin, TX
 - June 17-20, 2018
 - ☐ Charter Renewal Timeline
- ✓ **Financial Update**
 - ☐ Financial Review
 - ☐ Adjournment

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