

# Board Meeting Agenda

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*Executive Session Saturday October 21, 2017 10:00 am*

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## Agenda Items

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- ☐ Call to Order
- ☐ Roll Call
- ☐ Review of Minutes from previous board meeting
- ✓ **School Wide Updates**
- ☐ CogAT (1<sup>st</sup>, 2<sup>nd</sup>, 5<sup>th</sup> & 8<sup>th</sup> Grade ) September 17-22
- ☐ DA's Beginning of Year Assessments (1-8 ELA August 14) (1-8 Math August 15) (3-8 Science August 16) (3-8 Social Studies August 17)
- ☐ SPG's (K-ELA Pretest) (Chinese 2, 4 & 8) (Art 4 & 8)- August 9-15
- ☐ Iowa Testing - 2<sup>nd</sup>, 5<sup>th</sup> & 8<sup>th</sup> October 23-November 3
- ☐ PSAT – 8<sup>th</sup> grade October 25
- ☐ International Night Friday October 13, 2017
- ☐ Cape Day Friday October 20
- ☐ United Way Fundraiser
- ☐ Career Day
- ✓ **Enrollment**
- ☐ Current Enrollment
- ☐ Waiting List Numbers
- ☐ Count Day
- ✓ **Approvals Needed**
- ☐ SchoolMint
- ☐ Revised Student Handbook
- ☐ Georgia School Board Association Charter School Conference
- ✓ **Financial Update**
- ☐ Financial Review
- ✓ **Other News**
- ☐ Future Board Training – General Board (9 hours) New Board Members (15 hours)
- ☐ Adjournment

