

Board Meeting Agenda

Executive Session Saturday November 11, 2017 10:00 am

Agenda Items

- ☐ Call to Order
- ☐ Roll Call
- ☐ Review of Minutes from previous board meeting
- ✓ **School Wide Updates**
 - ☐ District Assessment (DA) Results
 - ☐ Charter Renewal
 - ☐ Re-Enrollment (December 1, 2017 through January 5, 2017)
 - ☐ Open Enrollment (January 8, 2017 through January 31, 2017)
 - ☐ School Tour (January 3, 2017)
 - ☐ Lottery (February 19, 2017)
 - ☐ Inclement Weather Make-Up Days
 - ☐ School Nutrition Program – supplies needed
 - ☐ Review of Quarter Academic and Governance Report
- ✓ **Enrollment**
 - ☐ Current Enrollment
 - ☐ Waiting List Numbers
- ✓ **Financial Update**
 - ☐ Financial Review
- ✓ **Other News**
 - ☐ Board Training – General Board (9 hours) New Board Members (15 hours)
 - ☐ Condolences
 - ☐ Adjournment

