1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
4. Approval of Agenda
5. Approval of Consent Agenda
   a. Minutes of July 16, 2018 Meeting
   b. Submitted Committee Reports
   c. Personnel changes – approve resignation, dismissal and new employments as submitted
6. Financial Reports
   a. Receive July 2018 financial statements
   b. Approve July 2018 expenditures and receipts report
7. Reports
   a. Executive & Associate Directors
      i. Environmental Education Update
      ii. Academic Testing and Achievement Update
      iii. Enrollment Update
      iv. Activities and Happenings related to the school, staff, students, families, community
   b. Board Activities –
8. Old Business
   a. Election of Vice chair
   b. Committee Assignments
   c. Approval of Daily and Hourly Rates of Pay (substitutes, casual workers, etc.)
9. New Business
   a. Accept resignation of board member Lisa Rahkola
   b. Approve review of polices 214P Out-of-State Travel by School Board Members; 410P Family & Medical Leave; 412P Expense Reimbursement Policy; 413P Harassment and Violence; 414P Mandated Reporting of Child Neglect or Physical or Sexual Abuse; 415P Mandated Reporting of Maltreatment of Vulnerable Adults; 506P Student Discipline; 514P Bullying Prohibition; 522P Student Sex Nondiscrimination; 524P and 524F Internet Acceptable Use and Safety Policy; 533P – Wellness; and 616P School District System Accountability.
   c. Approve Executive Director’s FY19 administrative goals
   d. Approve increased compensation for K. Kinzler and T. Erickson as recommended by the finance committee.
10. Upcoming Meetings/Events/Announcements
    a. Board Training – Book study using Carpenter’s Charter School Board University book, September 17, 2018 – 5:30 p.m.
    b. Next board meeting, September 17, 2018 – 5:30 p.m.
    c. Finance Committee Meeting, September 10, 2018 – 1:00 p.m.
    d. Policy/Governance Committee Meeting, September 10, 2018 – 2:00 p.m.
11. Adjournment