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Official Board Meeting Agenda

Monday, October 15, 2018 – 5:30 p.m. – NDMA

1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – Charter School Board University book study/board training – Top Priorities for Boards
4. Approval of Agenda
5. Approval of Consent Agenda
 - a. Minutes of September 17, 2018 Meeting
 - b. Submitted Committee Reports
6. Financial Reports
 - a. Receive September 2018 financial statements
 - b. Approve September 2018 supplemental information report
7. Reports
 - a. Executive & Associate Directors
 - i. Personnel changes – resignations, dismissals, reassignments, and new employments
 - ii. Environmental Education Update
 - iii. Academic Testing and Achievement Update
 - iv. Enrollment Update
 - v. Activities and Happenings related to the school, staff, students, families, community
 - b. Board Activities – Begin Board Self-Evaluation
8. Old Business
 - a. Add time bounds as needed to FY19 Strategic Plan Goals
9. New Business
 - a. Approve revision of policy 430P – Employment
 - b. Receive Budget Review Letter from Authorizer
10. Upcoming Meetings/Events/Announcements
 - a. Potato Bar Fundraiser for E2 and Erdkinder trip to ACNW, October 26, 2018 – 5:00 – 7:00 p.m.
 - b. Board Training – Continue book study using Carpenter's *Charter School Board University* book – Board-CEO Relationship, November 19, 2018 – 5:30 p.m.
 - c. Next board meeting, November 19, 2018 – 5:30 p.m.
 - d. Finance Committee Meeting, November 12, 2018 – 1:00 p.m.
 - e. Policy/Governance Committee Meeting, November 12, 2018 – 2:00 p.m.
 - f. ACNW Charter School Leaders Retreat, November 9-10, 2018
11. Adjournment