



Consent Agenda

Approval of June 15, 2017 Minutes



Written Reports

6:00	ED Report <ul style="list-style-type: none">• Charter• First Steps	Laura Pretty
6:15	PTO Representative Report	
6:25	Financial Treasurer Report	Brandy Haskins
7:30	President's Report	Adey Dimalanta



Agenda - Charter New Business

7:40	Board Meeting Structure & Reporting	Laura Pretty
7:55	Charter- approve policy changes in Employee handbook, review other changes if time allows (See first tab here)	Laura Pretty
8:15	First Steps- approve policy changes in Employee handbook, review other changes if time allows (See 2nd tab here)	Laura Pretty
8:35	Approve Board Calendar for FY18	Adey Dimalanta
8:40	Enrollment Updates - Charter - First Steps	Laura Pretty
8:50	Approve Change in School Bank Accounts	Adey Dimlanta



Action Item Review

Assign Action Items

Confirm next Board Meeting - August 17, 2017

If necessary, Executive Session to discuss personnel matters.



Adjournment

THANK YOU!

