



Board Meeting

March 22, 2018



Preliminary

1. Call to Order
2. Welcome Guests
3. Roll Call
4. Pledge of Allegiance
5. Public Comments
6. Announcements
7. Approval of Agenda





Consent Agenda

Approval of February 15, 2018 Minutes



Reports

6:00	PTO Representative Report	Jorjie Hughes-Findley
6:10	Financial Treasurer Reports <ul style="list-style-type: none">• First Steps Financials March, 2018• Charter Financials March, 2018	Brandy Haskins
6:30	ED report	Laura Pretty
6:50	First Steps Report	Catherine Kartman
7:05	Charter Report	Ann Massengill
7:20	President's Report <ul style="list-style-type: none">• Board Composition	Adey Dimalanta



New Business

7:35	Approve draft <u>UIP</u>	Laura Pretty
7:50	Approve Building Usage <u>Split for next year</u> 18-19 (submitted for approval)	Brandy Haskins
8:00	Approve <u>First Steps tuition</u> 18-19	Laura Pretty
8:15	Approve <u>First Steps Budget</u> 18-19	Brandy Haskins
8:35	Review <u>Charter draft budget</u> 18-19	Brandy Haskins
8:50	Approve <u>calendar change</u> , request to be able to make small changes	<i>Laura Pretty</i>
9:00	Discuss DPS application for 6th grade and dual language path	Laura Pretty
9:10	Discuss Board member approval change	Adey Dimalanta



Discussion/Actions

Confirm next Regular Board Meeting - April 19, 2018

If necessary, Executive Session to discuss personnel matters.



Adjournment

THANK YOU!

