



Board Meeting

April 19, 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 March 22, 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	<u>ED report</u>	Laura Pretty
6:50	<u>First Steps Report</u>	Catherine Kartman
7:05	<u>Charter Report</u>	Ann Massengill
7:20	President's Report	Adey Dimalanta



Agenda- New Business

6:00	Bond - putting remaining funds toward the principal or ...?	Eric Duran (visitor)
7:40	DPS Charter Renewal updates	Laura Pretty
7:50	<u>April 27th Early Release question</u>	Laura Pretty
8:05	<u>Recruitment updates, including Round 1 Choice Outcomes</u>	Laura Pretty
8:15	<u>Contract Renewal Discussion</u>	Laura/Ann/Catherine
8:25	<u>Charter Budget (DRAFT)</u>	Laura/Ann
8:35	Approve Audit Service Provider for Charter and First Steps	Brandy Haskins
8:45	First Steps Teacher Leave Requests/First Steps PTO policy - BD, EC	Laura/Catherine
8:55	Teacher Appreciation	Adey Dimalanta



Action Item Review

Assign Action Items

Confirm next Regular Board Meeting - May 17, 2018

If necessary, Executive Session to discuss personnel matters.



Adjournment

THANK YOU!

