

Meeting Purpose: *Board Special Meeting*

Note Taker: Ginger Lockett	Participants	
<b>Meeting Preparation</b>		Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Time / Lead	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
1.0 Call meeting to order/Roll Call	Aaron	
2.0 Welcome and Pledge of Allegiance	Aaron	
3.0 Approval of Agenda	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
4.0 Consent Agenda 4.1 Approval of Minutes of Regular Board of Directors Meeting 4/11/2018 4.2 Approval of matters relating to Instructional Licensed Staff, Administrative Personnel and Educational Support Personnel-Kim	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
5.0 Items removed from consent	Aaron	
6.0 Comments from BOD(5 min)	All Board	
7.0 Executive Director/Principal Update (5 min)	Kim	
8.0 Open Forum (3 minute time limit for each speaker)	Aaron  (15 min)	
9.0 Action Items	Aaron	

<p>9.1 School Uniform-Kim (10min)</p> <p>9.2 Diakonia contract -Aaron (10 min)</p>	<p>20 Min</p>	<p>Motion 1st: 2nd:  Role Call:  Aaron Eric Jenn Ted Anthony  Motion Action:</p> <p>Motion 1st: 2nd:  Role Call:  Aaron Eric Jenn Ted Anthony  Motion Action:</p>
<p>10.0 Information Items</p> <p>10.1 Marketing Plan - Kim (10 min)</p> <p>10.2 Curriculum/Furniture Update- Kim and Jenn (15 min)</p> <p>10.3 Building Update - Kim (10 min)</p> <p>10.4 Student Fees-Kim (10 min)</p> <p>10.5 Updated Budget and Grant Revision-Doug (15 min)</p> <p>10.6 Technology Update: (Kim 10 min)</p> <p>11.0 Discussion Items</p> <p>11.1 Hertz Furniture Presentation-Adam (15 min)</p> <p>11.2 Office Scapes Presentation-Kim (15 min)</p> <p>11.3 IT Quotes -Aaron and Kim (15 min)</p> <p>11.4 Board Membership Kim and Aaron (15 min)</p> <p>11.5 Prodigy contract - Jenn (10 min)</p> <p>11.6 Dojo Option for After School (10 min)</p>	<p>Aaron</p> <p>1.10 Hours min</p> <p>Aaron</p> <p>1.20 hours</p>	
<p>12.0 Other Business</p>	<p>Aaron</p>	
<p>13.0 Adjournment</p>	<p>Aaron</p>	<p>Motion 1st: 2nd:  Role Call:</p>

		Aaron    Eric    Jenn    Ted    Anthony Motion Action:
	hours	

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	
We clarified decisions and next steps:	
Meeting time was well spent:	

How can the Next meeting be better than this meeting?		Plan for next Meeting