

Meeting Purpose: *Board of Director Special Meeting Session Meeting*

Note Taker: Ginger Lockett	Participants	
Meeting Preparation		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	Aaron	Motion 1st : 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
4.1 Approval of Meeting Minutes from June 6th 2018 Regular Meeting	Aaron	
4.2 Approval of matters relating to Instructional Licensed Staff	Aaron	
5.0 Items removed from consent		
6.0 Comments from BOD(5 min)	All Board	
7.0 Executive Director/Principal Update (5 min)	Kim	

<p>8.0 Open Forum (3 minute time limit for each speaker and board will not respond, but will direct administration to follow up if needed)</p>	<p>Aaron</p> <p>(10 min)</p>	
<p>9.0 Action Items 10 min</p>	<p>Aaron</p> <p>10 Min</p>	<p>Motion 1st: 2nd:</p> <p>Role Call:</p> <p>Aaron Eric Jenn Ted Anthony</p> <p>Motion Action:</p>

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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