

Meeting Purpose: *Board of Director Regular Meeting*

Note Taker: Ginger Lockett	Participants	
<b>Meeting Preparation</b>		<b>Please read your board packet and direct any questions for clarification to Kim before the board meeting.</b>
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 May 16th 2018 Special Meeting	Aaron	Motion 1st : 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
4.2 Approval of matters relating to Instructional Licensed Staff (If offers are made by June 6th)	Aaron	Motion 1st : 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
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</p> <p>9.1 Furniture Contracts (20 min)</p> <p>9.2 Prodigy MOU-Eric (10 min)</p> <p>9.3 Technology Contracts-Kim (20 min)</p> <p>9.4 CKH Contract (5 Min)</p>	<p>Aaron</p> <p>Aaron</p> <p>Aaron</p> <p>Aaron</p> <p>55 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>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 10.1 Logo &amp; Website and Marketing Update - Kim (10 min) 10.2 Building Update - Kim (10 min) 10.3 Student Fees-Kim (10 min) 10.4 Special Education Update-Kim (10min) 10.5 Enrollment Update-Kim(10 min)</p> <p>11.0 Discussion Items 11.1 Board Membership Kim and Aaron (15 min)</p>	<p>1.10 Hours min</p> <p>Aaron</p> <p>1.05 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: Aaron    Eric    Jenn    Ted    Anthony Motion Action:</p>
	<p>2.10 hours Total</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