

Meeting Purpose: *Regular Board 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 4.1 Approval of Minutes of 6-20-18 Board Work Session 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)	

13.0 Adjournment	Aaron	Motion 1st: 2nd: Role Call: Aaron Eric Jenn Ted Anthony Motion Action:
	2 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