

Meeting Purpose: *Regular Board Meeting*

Note Taker: Ginger Lockett	Location: New Summit Charter Academy
Meeting Preparation	Please read your board packet and direct any questions for clarification to Kim before the board meeting.
Agenda Items	Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.
<p>1.0 Call meeting to order/Roll Call</p> <p>2.0 Welcome and Pledge of Allegiance</p> <p>3.0 Approval of Agenda</p> <p>4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.</p> <p>5.0 Board Updates</p> <p>6.0 Consent Agenda</p> <p>6.1 Approval of meeting minutes 1-9-19</p> <p>7.0 Action Items</p> <p>7.1 Learning Services Specialist Job Description</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

<p>8.0 Information Items School Updates: School Admin Counselor Safety and Facility Director Marketing/Enrollment December Budget Financials</p> <p>9.0 Discussion Items 9.1 Service Animal Policy Update 9.2 Part-Time Enrollment Policy 9.3 CLCS Conference-who to attend from Board 9.4 School Constitution 9.5 Board Transition</p>	
<p>10.0 Other Business</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

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