

Meeting Purpose: *Board Retreat*

Note Taker: Ginger Lockett	Location: New Summit Charter Academy 7899 Lexington Dr.
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 Budget and building build out update</p> <p>3.1 Board Training Modules for CDE</p> <p>3.2 Constitution/Retreat outcome update</p> <p>3.3 SPED Plan</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>:</p>

