

Meeting Purpose: *Regular Board Meeting*

<p>Note Taker: Ginger Lockett</p>	<p>Location: New Summit Charter Academy</p>
<p>Meeting Preparation</p>	<p>Please read your board packet and direct any questions for clarification to Kim before the board meeting.</p>
<p>Agenda Items</p>	<p>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</p>
<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 3-6-19</p> <p>7.0 Action Items</p> <p>7.1 2019-2020 School Calendar</p> <p>7.2 NSCA School Constitution</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>7.1 Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p> <p>7.2 Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:</p>

8.0 Information Items 8.1 School Presentation: Positive Behavior Leadership Team 8.2 School Updates: Written Updates School Admin Counselor Safety and Facility Director Enrollment 9.0 Discussion Items 9.1 Proposed 2019-2020 budget 9.2 Employee Handbook	
10.0 Other Business 10.1 Board Training Modules	
11.0 Adjournment	Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

Meeting Evaluation

We stayed on track with our agenda:	
Everyone participated	
We achieved our meeting purpose:	

How can the Next meeting be better than this meeting?		Plan for next Meeting

We clarified decisions and next steps:	
Meeting time was well spent:	

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