

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.
1.0 Call meeting to order/Roll Call	Aaron Eric Doug Ted Anthony
2.0 Welcome and Pledge of Allegiance	
3.0 Approval of Agenda	Motion 1st: 2nd:
4.0 Open Forum: The Board of Directors values statements from our community. You will be limited to 3 minutes.	Role Call: Aaron Eric Doug Ted Anthony Motion Action:
5.0 Board Updates	
6.0 Consent Agenda	Motion 1st: : 2nd:
6.1 Approval of meeting minutes	Role Call: Aaron Eric Doug Ted Anthony Motion Action:
7.0 Action Items	Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action:

<p>8.0 Information Items 8.1 School Monthly Presentation 8.2 School Updates: Written Reports School Admin Counselor Safety and Facility Director Marketing and Enrollment 8.3 Middle School plan update</p> <p>9.0 Discussion Items 9.1 Proposed Budget with Special Education Plan 9.2 Non payment for Kindergarten Fee 9.3 Student Fees 9.4 Proposed 2019-2020 Calendar 9.5 School Constitution/Bylaw Review (Ted)</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:	

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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