

Meeting Purpose: *Special Board Meeting*

<b>Note Taker: Ginger Lockett</b>	Location: New Summit Charter Academy
<b>Meeting Preparation</b>	Please read your board packet and direct any questions for clarification to Kim before the board meeting.
<b>Agenda Items</b>	<b>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</b>
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 No items	Motion 1st: :    2nd: Role Call: Aaron      Eric      Doug      Ted      Anthony Motion Action:
7.0 Action Items	Motion 1st: :    2nd:
7.1 2019-2020 Annual Budget	Role Call: Aaron      Eric      Doug      Ted      Anthony Motion Action:
7.2 Board Agreement	

<p>8.0 Information Items</p> <p>9.0 Discussion Items</p> <p>9.1 UIP Training from Amber Whetstine</p> <p>9.2 Board Training Modules</p> <p>9.3 Board classroom visits/Quarterly Lunches</p>	
<p>10.0 Other Business</p>	
<p>11.0 Adjournment</p>	<p>Motion 1st:      2nd:</p> <p>Role Call:</p> <p>Aaron      Eric      Doug      Ted      Anthony</p> <p>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