

Meeting Purpose: *Regular 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>
<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 Update</p> <p>6.0 Consent Agenda</p> <p>6.1 Approval of meeting minutes 6-5-19, 6-19-19, and 6-24-19</p> <p>6.2 New job hires and staffing changes</p> <p>7.0 Action Items</p> <p>7.1 Review, approve as necessary, sign documents related to the property transaction, financing, and financial transactions.</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</p> <p>8.1 Budget Reports</p> <p>8.2 School Updates Executive Director verbal updates</p> <p>9.0 Discussion Items</p> <p>9.1 New Job Descriptions</p> <p>9.2 Capitalization Policy</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

