

Meeting Purpose: *Regular Board Meeting*

<p><b>Note Taker: Ginger Lockett</b></p>	<p>Location: New Summit Charter Academy</p>
<p><b>Meeting Preparation</b></p>	<p>Please read your board packet and direct any questions for clarification to Kim before the board meeting.</p>
<p><b>Agenda Items</b></p>	<p><b>Meeting Notes: Record decisions, next steps, agenda items for next meeting etc.</b></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 Update 5 min</p> <p>6.0 Consent Agenda</p> <p>6.1 Approval of meeting minutes 8-7-19</p> <p>7.0 Action Items 5 min</p> <p>7.1 Job Descriptions (Becky)</p> <p>7.2 Approval of Board Code of Conduct/Agreement</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>Motion 1st: :    2nd: Role Call: Aaron      Eric      Doug      Ted      Anthony Motion Action:</p>

<p>8.0 Information Items</p> <p>8.1 Q4 Dashboard/SPF -(Jennifer Turnbull and Kim) 20 min</p> <p>8.2 School Presentation 20 min House of Yeti's (Erin, Meggan, and Jenn)</p> <p>8.3 School Updates (Written Updates or Verbal Updates) 20 min John Coppin - Summer Facility, Security, and Dean/New Behavior Plan Updates 5 min Jennifer Reissig- Parent Volunteer Committee happenings 5 min Kathryn Sneed- Communications Coordinator (Marketing, Student Recruitment, and Flyer Connect) 5 min Kim McClelland- Enrollment, School Facility Closing, Staff Development, School Improvement, School Goals and Start to the School. 5 min</p> <p>9.0 Discussion Items 20 min</p> <p>9.1 Transition of New Board Members/Board Application (Aaron)</p> <p>9.2 Budget Revenue and Balance Sheet Updates (Kim and Becky)</p>	
<p>10.0 Other Business</p> <p>10.1 Signing of the Board Agreement</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