

Meeting Purpose: *Work Session*

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 Update

6.0 Discussion Items

6.1 Employee Handbook with associated HR and Finance Policies

7.0 Information Items

7.1 CSSI Site Visit

7.2 2020-2021 Calendar Update

7.3 Construction Update and tour

8.0 Other Business	
9.0 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:	
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