

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.
<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 12-4-19, 12-11-19, and 1-22-20</p> <p>7.0 Action Items</p> <p>7.1 2020 Employee Handbook</p>	<p>Aaron Eric Doug Ted Anthony</p> <p>Motion 1st: 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to approve the agenda as presented by administration</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to approve the consent agenda</p> <p>Motion 1st: : 2nd: Role Call: Aaron Eric Doug Ted Anthony Motion Action: I move to approve the employee handbook as presented by the administration</p>

<p>8.0 Discussion Items</p> <p>9.0 Information Items</p> <p>9.1 Marketing Update</p> <p>9.2 CSSI Site Visit Q and A</p> <p>9.3 Enrollment Update</p> <p>9.4 Middle School Update</p> <p>9.5 Budget Actuals</p> <p>9.6 School Tour</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> <p>I move to adjournment</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