

Meeting Purpose: *Regular 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.

1.0 Call meeting to order/Roll Call

Aaron Eric Doug Michelle 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 Michelle Anthony

Motion Action:

5.0 Board Update/Something Good

6.0 Consent Agenda

6.1 Approval of meeting minutes 2-5-20 and 2-19-20

Motion 1st: : 2nd:

Role Call:

Aaron Eric Doug Michelle Anthony

Motion Action:

7.0 Action Items

7.1 2020-2021 Calendar

Motion 1st: : 2nd:

Role Call:

Aaron Eric Doug Michelle Anthony

Motion Action:

<p>8.0 Discussion Items</p> <p>8.1 Student Fees Update</p> <p>8.2 P Card Purchasing Policy</p> <p>8.3 Job Description Update</p> <p>8.4 Renaissance Homeschool Academy</p> <p>9.0 Information Items</p> <p>9.1 CSSI Visit Report out</p> <p>9.2 Q2 Dashboard</p> <p>9.3 Middle School Update</p> <p>9.4 Enrollment Update</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 Michelle 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