



BOARD OF TRUSTEES

Agenda
February 15, 2018

1. Call to order/Pledge of Allegiance.

Lead by

The meeting was called to order at _____ by _____

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Qiana Buckner			
David Burton			
Bernice Lee			
Darren McCormick			
Jose Rodriguez			
Tricia Shelton			
Allen Zeolla			

Be it resolved that the Board adopt the agenda.

MM: ___ SM: ___ Action:

3. Consent Agenda

- a. Approval of Minutes from the 12/21/17 Board Meeting
- b. Approval of Personnel Report
- c. Approval of Financial Report
- d. Approval of School Report

Be it resolved that the Board approve the consent agenda.

MM: __ SM: __ Action:

Public Comment

4. Reports/Presentations to the Board

- a. PTA
- b. Boys' basketball team

Public Comment

5. Attendance at the National Charter Schools Conference, June 17-20, 2018, in Austin, TX. Registration now open.

Board to identify members who will attend. Members who attended last year will not attend this year.

MM: SM: Action:

Public Comment

6. Per recommendation of Administration, approval of 2018-2019 Job Postings:

- K-5 teacher
- 6-8 teacher

MM: SM: Action:

Public Comment

7. Per recommendation of Administration, approval of July 1, 2018, benefits renewal date.

MM: SM: Action:

Public Comment

8. New Business

Public Comment

Adjourned

MM: SM: Action:

The meeting adjourned at