

# Board Meeting – Open Session

## *A G E N D A*

**January 27<sup>th</sup>, 2015**

**6:00 p.m.**

**Merit College  
Preparatory Academy**



- ◆ 6:00 p.m. – Call to Order
- ◆ 6:02 p.m. – Opening prayer by Mark Slik
- ◆ 6:05 p.m. – Pledge
- ◆ 6:07 p.m. – Mission Statement presented by
  - Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.
- ◆ 6:13 p.m. – Public Statements
- ◆ 6:18 p.m. – Student Life Update
- ◆ 6:23 p.m. – Approval of minutes from November 25<sup>th</sup>, 2014; December 9<sup>th</sup>, 2014; and January 8<sup>th</sup>, 2015
- ◆ 6:28 p.m. – Finance Report
  - Budget Revision: discuss/vote
  - Grievance Training
- ◆ 6:50 p.m. – Director’s Report
- ◆ 7:10 p.m. – Policies
  - Model Policy Manual: discuss/vote (if required)
  - Homeschool Credit Acceptance Policy (Scott Jenkins): discuss/vote
  - Learning Packets/Teacher pay: discuss/vote
  - Grade Percentages: discuss/vote
  - Charter Specific/Eminence/Intern Licenses: discuss/vote
  - Library Fines: discuss/vote
  - Dance Dress Code: discuss/vote
  - Fees Refund: discuss/vote
  - Safe School Discipline Policy: discuss/vote
- ◆ 7:30 p.m. – Board Member Items
  - Training from Online Modules
  - Board Accountability: Agreements
- ◆ 7:35 p.m. – Unfinished Business
  - Space Camp contract: discuss/vote
- ◆ 7:45 p.m. – New Business
  - ADA Compliance
  - Front Door
- ◆ 8:00 p.m. – Land Trust Discussion
- ◆ 8:15 p.m. – Executive Session
- ◆ 8:25 p.m. – Action of Any from Executive Session
- ◆ 8:30 p.m. – Adjourn

