



CS Lewis Academy

Agenda: CS Lewis Academy

Board of Trustees Open Meeting		Date: 8/18/2016	Time: 7:30 PM
Attendees:			
Agenda Item	Purpose	Who	Materials
I. Opening Items			
A. Call to Order		Board Chair	
B. Public Forum		Sign-up sheet is available prior to the board meeting or email board@cslewisacademy.net to contribute to the meeting	
C. Meeting Minutes	Review and Vote	Emily Wright Board Secretary	July 21
II. Academy and Board Progress			
A. Directors Report	Update	Diane School Director	
B. PTO Report	Update	PTO Representative	
III. Fiscal Review			
2016-2017	Update	Red Apple	
IV. Policy Review			
A. Policy Discussion	Update	Melinda/Diane	
V. Operations Review			
A. Committee Reports	Update	Faculty Leaders	
B. Election Date	Review		
VI. Review Board Goals			
A. Goal Evaluation and Report	None	Nathan	
VIII. Adjournment			
	Vote	Board Member	None