



CS Lewis Academy

Agenda: CS Lewis Academy

Board of Trustees Open Meeting	Date: 10/18/2016	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	8/18/2016 and 9/15/2016
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	
Land Trust Vote	Vote	Nathan	
UCA Plan	Vote	Nathan	
K-3 Reading Program	Vote	Nathan	
IV. Policy Review			
A. Policy Discussion	Update	Melinda/Diane	
V. Operations Review			
A. Committee Reports	Update	Faculty Leaders Will Report Goals	
B. Transportation Proposal	Review/Vote	Diane	
VI. Review Board Goals			
A. Goal Evaluation and Report	None	Nathan	
VIII. Adjournment			
	Vote	Board Member	None