

C. S. Lewis Academy
Governing Board Meeting 7:30 pm
Location: C.S. Lewis Academy
August 18, 2011

CALL TO ORDER

CONSENT AGENDA

- Approval of minutes

PUBLIC FORUM

Sign-up sheet available prior to the board meeting or email ibarney@cslewisacademy.net to contribute to the meeting.

REPORT OF PTO (Parent Teacher Organization) – 5 min

NEW BUSINESS

- Appointment of Vickie Peterson as interim director, effective August 5, 2011.
- Review & Approval of Building Lease Amendment – Joel Wright – 15 min.
 - ♦ Executive Session, if necessary
 - ♦ Vote:
 - ♦ Discussion:
- Kim Frank – Utah Charter Network Association Presentation – 15 min
- Board Elections
- Cheer Squad Cancellation – Lena Barney – 5 min.
 - ♦ Vote:
 - ♦ Discussion:
- Executive Session – staffing update – Vickie Peterson – 10 min

CONTINUED BUSINESS

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- Director's Report – Vickie Peterson – 15 min
- Business Manager Report – Lena Barney – 15 min

REPORTS BY PRESIDENT AND BOARD MEMBERS

- As directed by Board Chair – 10 min

ADJOURNMENT