

C.S. LEWIS ACADEMY
Board Meeting Agenda
September 20, 2007 – 7:30 pm

- I. Introduction
 - a. Welcome
 - b. Approval of minutes
- II. Governing Board Elections
 - a. Positions: CAO, VP, Secretary, Treasurer (?)
 - b. Lengths of terms
 - i. 4 Founder appointed positions – (2) 6-year, (2) 5-year
 - ii. 3 other appointed positions – (2) 2-year, (1) 3-year
- III. Board Education
 - a. Books on Policy Governance™
 - b. Charter, Bylaws, Current Policies
- IV. Policy Governance™
- V. Schedule for
 - a. Reviewing Charter, Bylaws, Current Policies
 - b. Reading Books
 - c. Monthly Board Meetings: Third Thursday, 7:30 p.m.
- VI. Policies and Procedures
 - a. Purchasing Policy
 - b. Debit Approval Policy