

C.S. LEWIS ACADEMY
Board Meeting Agenda
June 25, 2008 – 7:30 pm

- I. Introduction
 - a. Welcome
 - b. Approval of minutes
- II. Report from Principal
 - a. Enrollment Status
 - b. Staffing Status
- III. Report from Business Manager
 - a. Budget Update
 - b. Facilities Update
 - c. Health Benefit Update
 - i. Employee Buyout plan
 - ii. Renee shopping; new insurance effective Aug 1
 - d. Budget 08-09 Discussion—Vote
 - e. Performance Pay Discussion—Vote
 - f. Charter Solutions Agreement—Vote
- IV. Board Positions and Meeting Schedule
- V. Adjourn