

**C.S. Lewis Academy
Governing Board Meeting
February 11, 2009
7:30 P.M.**

Work Session: 7:00 P.M. School Policies Training – Implementing Policy Governance

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION/INSPIRATIONAL THOUGHT

CONSENT AGENDA

- Approval of minutes
- Bills
 - YTD expenses \$1,088,328.86
 - January expenses \$143,284.29

PUBLIC FORUM, BID OPENINGS, AWARDS, AND APPOINTMENTS – 5 min

Sign up sheet available prior to the board meeting or email pooflena@hotmail.com to be added to the agenda.

FORMAL PUBLIC HEARINGS

REPORT OF PTO (Parent Teacher Organization) – 5 min

UNFINISHED BUSINESS

- Lunch Vending Policy – 5 min
- Marketing Strategy – 10 min
- Director's Contract – 5 min

NEW BUSINESS

- Change time for board meetings – 5 min
- 2009-2010 School Year Budget – 15 min
- Enrollment Strategy 09-10 School Year
- School Year Calendar 09-10
- K12 Plans for 09-10 School Year
- After School Pickup Policy Enforcement – 5 min

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- Director – 5 min
- Business Manager – 10 min

REPORTS BY PRESIDENT AND BOARD MEMBERS

PETITIONS AND COMMUNICATIONS

EXECUTIVE SESSION (May be called to discuss the character, professional competence, or physical or mental health of an individual)

EXECUTIVE SESSION (May be called to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property)

ADJOURNMENT