

**C.S. Lewis Academy  
Governing Board Meeting  
March 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
  - February expenses \$196,105.56
  - YTD expenses \$609,327.64

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

Sign up sheet available prior to the board meeting or email [pooflena@hotmail.com](mailto:pooflena@hotmail.com) to be added to the agenda.

**FORMAL PUBLIC HEARINGS**

**REPORT OF PTO (Parent Teacher Organization) – 5 min**

**UNFINISHED BUSINESS**

- Marketing Strategy/ Brochures – 10 min
- K12 Plans for 09-10 School Year – K12 Coordinator

**NEW BUSINESS**

- 2009-2010 School Year Budget – 15 min
- Optional 1<sup>st</sup> Grade Bubble – 10 min
- 7<sup>th</sup> & 8<sup>th</sup> Grade Enrollment/ Number of Classes – 10 min
- Kindergarten Class Configuration '09-'10 – 10 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**