

C.S. Lewis Academy
Governing Board Meeting
June 10, 2009
7:30 P.M.

Work Session: 7:00 P.M. Budget Work Session;

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION/INSPIRATIONAL THOUGHT

CONSENT AGENDA

- Approval of minutes – April & May
- Bills
 - April expenses \$178,561.00
 - May expenses \$131,158.85
 - YTD expenses \$1,702,561.08

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

Chad Killian – Teachers/ Safety Concerns

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

- School Lunch program – Kristi Hansen – 5 min
- Portable Classroom – 5 min
- Board Member Elections – 5 min
- Marketing/ Enrollment Update – 5 min
- Speaker System – 5 min

NEW BUSINESS

- 2008-2009 School Year Budget Revision – 20 min
- Request to open positions – Assistant to the Director; Teacher & Student Services – 10 min
- Facility Expansion – 10 min
- Health Insurance Option – 5 min
- 4th grade/7th grade teachers – 5 min
- Charter Solutions Agreement 2010 – 5 min

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- Director – 5 min
- Business Manager – Lincoln – 10 min
- Report of President – 5 min

REPORTS BY PRESIDENT AND BOARD MEMBERS

PETITIONS AND COMMUNICATIONS

EXECUTIVE SESSION Scheduled at parent's request 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