

C.S. Lewis Academy
Governing Board Meeting
July 8, 2009
7:30 P.M.

Work Session: 6:00 P.M. Work Session – Director’s performance review

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION/INSPIRATIONAL THOUGHT

CONSENT AGENDA

- Approval of minutes
- Bills
 - June expenses \$
 - YTD expenses \$

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

- Marketing/ Enrollment/ Outreach Updates – 5 min

NEW BUSINESS

- Policy Governance Meeting scheduled
- Officer elections
- Performance Pay

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- Director – 5 min
- Business Manager – Lincoln – 10 min
 - Introduction of new business manager, Sharon Martinez
- 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