

**C.S. Lewis Academy**  
**Governing Board Meeting**  
**August 12, 2009**  
**7:30 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION/INSPIRATIONAL THOUGHT**

**CONSENT AGENDA**

- Approval of minutes
- Bills
  - June expenses \$
  - July expenses \$
  - 2009-2010 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](mailto: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
- ChallengeFoundation.org – 5 min

**NEW BUSINESS**

- Officer elections
- Policy Governance Adoption
- School Lunch
  - Lunchboxers.com

**REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES**

- Director – 5 min
- Business Manager – Sharon – 10 min
- Report of President – 5 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**