

C.S. Lewis Academy
Governing Board Meeting
September 9, 2009
7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION/INSPIRATIONAL THOUGHT

CONSENT AGENDA

- Approval of minutes
- Bills
 - August 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 to be added to the agenda.

FORMAL PUBLIC HEARINGS

REPORT OF PTO (Parent Teacher Organization) – 5 min

UNFINISHED BUSINESS

- New Board Member – 2 min
- Portables Update – 5 min
- Marketing/ Enrollment/ Outreach Updates – 5 min
- Policy Governance Adoption

NEW BUSINESS

- Insurance & Benefits – Renee Tribe – 20 min
- Dress Code – 5 min
- Charter Review – 10 min
- Training Meeting scheduled – 2 min
- Budget Updates – 10 min
- Online Charter School – 5 min

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