

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION/INSPIRATIONAL THOUGHT

CONSENT AGENDA

- Approval of minutes
- Bills
 - September expenses \$145,875.85
 - 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

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NEW BUSINESS

- Budget Adoption – 10 min
- New Logo – 10 min

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- Director – Mr. Finch – 15 min
- Business Manager – Sharon/Lincoln – 15 min

REPORTS BY PRESIDENT AND BOARD MEMBERS

- Gwen – tee shirts – 10 min
- Sammy – safety – 10 min
- Carla – marketing – 10 min
- Lena – website – 10 min

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