

C.S. Lewis Academy
Governing Board Meeting
January 20, 2010
7:30 P.M.

CALL TO ORDER

INVOCATION/INSPIRATIONAL THOUGHT

CONSENT AGENDA

- Approval of minutes
- Bills
 - December expenses \$166,487.99
 - 2009-2010 YTD expenses \$1,091,651.75

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

NEW BUSINESS

- Angela – Tax Presentation – 20 min
- Board Meeting Time Change – 5 min
- Race to the Top – 10 min
- Recess Monitoring – 5 min
- Charter Board Finance Training – 5 min

REPORTS BY PRESIDENT AND BOARD MEMBERS

- Safety Committee – 10 min
- Marketing Committee – 10 min

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

- Director – Mr. Finch – 15 min
- Business Manager – Sharon/Lincoln – 15 min
- Leveled Reading & Math – Diane Samudio – 15 min

UNFINISHED BUSINESS

- Budget Adoption

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