

C.S. Lewis Academy
Governing Board Meeting
February 17, 2010
7:30 P.M.

CALL TO ORDER

INVOCATION/INSPIRATIONAL THOUGHT

CONSENT AGENDA

- Approval of minutes
- Bills
 - December expenses \$166,487.99
 - January 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

NEW BUSINESS

- Angela – Tax Situation Update – 20 min
- Kelly Carter – Discipline Policy – 15 min
- Kindergarten Enrollment – 10 min

REPORTS BY PRESIDENT AND BOARD MEMBERS

- Charter Board Finance Training Report – 5 min

REPORTS OF OFFICERS, STAFF, BOARDS, AND COMMITTEES

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

UNFINISHED BUSINESS

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PETITIONS AND COMMUNICATIONS

EXECUTIVE SESSION SCHEDULED 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