

**Connections Public Charter School
Governing Board Meeting**
February 12, 2018
Kress Building, 3:30 pm

DRAFT AGENDA

Call to Order	Note
Members Present, Absent	Note
Guests Present	Note
Approval of Agenda	Discussion/Action
Approval of Minutes	Discussion/Action
Public Input	Note
Executive Session, as needed	Discussion/Action
Correspondence & Communication	Note
Operations Report	
Financial Officer's Report	Information/Action
• Approval of Financial Statements	Information/Action
Operations Report	
• Operations Status	Information/Action
• Other Items	Information/Action
• Kaumana Project Report	Information/Action
Administrator's Report	
• Current Enrollment	Note
• Other Items	Information/Action
Executive Session, as needed	Discussion/Action
Title I/Student Achievement Report	
• Status of Title I Plan, <i>SY 2017-2018</i>	Discussion/Action
• Student Achievement	Note/Discussion
Old Business	
• Administrator's Evaluation Process	Discussion/Action
• HGEA Grievance	Information/Action
New Business	
• Review and Revision of Governing Board Policies	Discussion/Action
• SY 2018-2019 Calendar	Information/Action
• Approval of New Substitute Teachers	Discussion/Action
Next Meeting: March 12, 2018 3:30 pm	
Adjournment	