

**Connections Public Charter School
Governing Board Meeting**
June 13, 2017
Kress Building, 12:00 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
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, <u>SY 2017-2018</u>	Discussion/Action
• Student Achievement	Note/Discussion
Old Business	
•	
New Business	
• Charter Contract Signatory Resolution	Discussion/Action
• Approval of Connections Check Signers	Discussion/Action
• Staff Recommendations SY 2017-2018	Discussion/Action
Executive Session	
• Review and Revision of Governing Board Policies	Discussion/Action
• Approval of New Substitute Teachers	Discussion/Action

Next Meeting: July 10, 2017 at 12 noon
Adjournment