

**Connections Public Charter School  
Governing Board Meeting**  
August 13, 2018  
Kress Building, 3:30 pm

*DRAFT AGENDA*

Call to Order	Note
Members Present, Absent	Note
Guests Present	Note
Approval of Agenda	Discussion/Action
Seating of New Members for SY 2018-2019	Discussion/Action
Seating of Officers for SY 2018-2019	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	Discussion/Action
• Student Achievement	Note/Discussion
Old Business	
• Kaumana Special Use Permit Status	Discussion/Action
• Administrator Evaluation Process	Discussion/Action
New Business	
• Approval of New Substitute Teachers	Discussion/Action
• Review and Revision of Governing Board Policies	Discussion/Action
Discipline Policy	
• Staff Recommendations SY 18-19	Information/Action
Executive Session, as needed	
Next Meeting: September 10, 2018	
Adjournment	