

Connections Public Charter School
Governing Board Meeting
December 12, 2016
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
• Auditor's Report	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	
• SY 2017-2018 Calendar	Discussion/Action
New Business	
• Approval of New Substitute Teachers	Discussion/Action
• Review and Revision of Governing Board Policies	Discussion/Action
• Members' Conflict of Interest Statements	Discussion/Action

Next Meeting: January 9, 2017
Adjournment