

Create Academy

Board Meeting

Date and Time

Monday June 20, 2016 at 6:00 PM

Location

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Approve Minutes	Vote		3
D. Call to Public		Daniel Duran	15
II. Board Development			
A. Interview Board Candidate - Amber Webber	Vote	Angela Pinholster	20
Interview and vote on adding Amber Webber to the board.			
B. Board President Vote	Vote	Angela Pinholster	5
Vote on a new Board Chair.			
C. Summer Board Retreat	Discuss	Angela Pinholster	10
III. School Finances			
A. Vote on revised 2015-16 state budget	Vote	Angela Pinholster	10
With additional revenue from Prop 123, adjustments were made to the state budget.			
B. Vote on Proposed 2016-17 State Budget	Vote	Angela Pinholster	15
This is the proposed 2016-17 state budget			
IV. Director's Update			
A. Update from Angela Pinholster	FYI	Angela Pinholster	20
Discuss budget, fundraising, playground, student achievement, and student recruitment.			
V. Upcoming Events			
A. Fundraiser - July 14th	Discuss	Angela Pinholster	15
B. First Day of School - August 3rd	FYI	Angela Pinholster	1
VI. Closing Items			
A. Schedule July Budget Hearing Meeting	Discuss	Angela Pinholster	3
Choose a date before July 15, 2016 to approve the 2016-17 budget.			
B. Adjourn Meeting	Vote		1