

# Create Academy

## Board Meeting

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**Date and Time**

Monday September 19, 2016 at 6:00 PM

**Location**

2645 N. 24th St.

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Call to the Public	Discuss	Johnny Jackson	5
<b>II. Governance</b>			
A. Governance Road Map	Discuss	Johnny Jackson	15
Governing in the fiduciary mode			
Governing in the strategic mode			
Governing in the generative mode			
B. Board Manual	Discuss	Johnny Jackson	10
Assignment for next week			
C. Board Recruitment	FYI	Johnny Jackson	5
Job description and public ad			
D. Legislation Review	FYI	Angela Pinholster	15
Child Find Policy and Procedure			
<b>III. Executive Session</b>			
A. Vote to Enter Executive Session - Student Issue	Discuss	Angela Pinholster	10
B. Vote to Exit Executive Session	Discuss	Angela Pinholster	5
<b>IV. Operations Update</b>			
A. Student Enrollment	FYI	Angela Pinholster	2
<b>V. Finance</b>			
A. School Budget	Discuss	Angela Pinholster	15
<b>VI. Fundraising and Development</b>			
A. Peter Piper Pizza Fundraiser	FYI	Angela Pinholster	5
B. Fundraising/Development	Discuss	Johnny Jackson	5
C. Plan of Action	Discuss	Amber Webber	25
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		