

Create Academy

Board Meeting

Date and Time

Monday October 17, 2016 at 6:00 PM

Location

2645 N. 24th St.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Governance			
A. Board member screening/nomination/ vote	Vote	Johnny Jackson	45
B. Governing Board Manual	FYI	Johnny Jackson	5
C. Board Retreat Tentative: December 3, 2016	Discuss	Johnny Jackson	10
D. Committee Formation	Discuss	Johnny Jackson	15
E. Professional Development	FYI	Johnny Jackson	5
III. Finance			
A. Cash Flow/Financials	FYI	Angela Pinholster	10
B. State Farm Match	FYI	Angela Pinholster	3
IV. Operations Update			
A. Student Enrollment	FYI	Angela Pinholster	2
B. Staffing	FYI	Angela Pinholster	3
V. Academic Excellence			
A. CSP/ACSA Visit	FYI	Angela Pinholster	5
B. Student Progress	FYI	Tebble Dickerson	5
VI. Executive Session			
A. Vote to Enter Executive Session	Vote	Johnny Jackson	1
B. Executive Session	Discuss	Johnny Jackson	10
C. Vote to Exit Executive Session	Vote	Johnny Jackson	1
VII. Other Business			
VIII. Closing Items			
A. Adjourn Meeting	Vote	Johnny Jackson	