

**Create Academy
Regular Board Meeting Agenda
Monday, September 18, 2017
6:00 p.m. Public Session
Create Academy Multi-Purpose Room**

1. Opening Items

- a. Call to order
- b. Roll call of Board members
- c. Approve minutes from July 15, 2017 and August 21, 2017 meeting
- d. Call to the public

2. Board President's Opening Remarks

3. Executive Session

4. Presentations/Committee Reports

- a. Principal's report
 - i. Faculty development, observation and evaluation
 - ii. Monthly overview summary
 - 1. Facility updates
 - 2. Parent organization
 - 3. Personnel updates
 - a. Second Grade hiring process
 - b. Vote on proposal for splitting 4th and 5th grade classes
- b. Academic Committee report
 - i. Benchmark pre-testing and instructional strategy
 - ii. Committee summary
- c. Finance Committee report
 - i. Financial dashboard

- d. Governance Committee report
 - i. Effective Board membership
 - ii. Strategic Planning update
- e. Development Committee report
 - i. Grant application updates
 - ii. Committee summary

5. Calendar of Events

- a. Parent-Teacher Conferences are October 4 and 5.
- b. Fall break is October 9-13.
- c. Board Meeting is October 16.