

**Create Academy
Regular Board Meeting Agenda
Monday, November 20, 2017
5:00 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 October 16, 2017 meeting
- d. Call to the public

2. BOARD PRESIDENT'S OPENING REMARKS

3. PRESENTATIONS/COMMITTEE REPORTS

a. Governance Committee report

- i. Strategic Plan
 1. Discussion and decision on major points of strategic plan
 2. Discussion and decision regarding addition of 6th grade for 2018-19 school year
 3. Discussion and decision regarding physical plant expansion
- ii. Board membership discussion
 1. Decision on new board members

iii. Future meeting dates

b. Principal's report

- i. Enrollment
- ii. Staffing updates
- iii. Parent engagement

c. Academic Committee report

d. Finance Committee report

- i. Financial dashboard
- ii. Audit summary

e. Development Committee report

- i. Holiday Market
- ii. Future philanthropic endeavors

4. EXECUTIVE SESSION

- a. 90-day performance review of Principal