**Create Academy**

**Regular Board Meeting Agenda**

**Monday, January 18, 2018**

**6:00 p.m. Public Session**

**Create Academy Multi-Purpose Room**

1. **OPENING ITEMS** 
   1. Call to order
   2. Roll call of Board members
   3. Approve minutes from November 20th, 2017 meeting
   4. Call to the public
2. **BOARD PRESIDENT’S OPENING REMARKS**
3. **PRESENTATIONS/COMMITTEE REPORTS**
   1. Principal’s report
      1. Enrollment
      2. Title I Annual Meeting
      3. Staffing updates
      4. Discussion and decision on proposed 2018-2019 Academic Calendar

* 1. Governance Committee report
     1. Discussion and decision on final draft of Strategic Plan
     2. Discussion and decision on addition of 6th Grade
     3. Update on progress with financing the purchase of 2645 N 24th St.
     4. Discussion and decision on second floor construction
     5. Discussion and decision of new Board membership
  2. Academic Committee report
     1. Benchmark testing and teacher action plans
  3. Finance Committee report
     1. Financial dashboard
  4. Development Committee report
     1. Future philanthropic endeavors
     2. Extended development discussion

1. **EXECUTIVE SESSION**