

**Create Academy  
Regular Board Meeting Agenda  
Wednesday, February 28, 2018  
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 January 18, 2018
- d. Call to the public

**2. EXECUTIVE SESSION**

**3. BOARD PRESIDENT'S OPENING REMARKS**

**4. PRESENTATIONS/COMMITTEE REPORTS**

- a. Governance Committee report
  - i. Strategic initiatives and partnerships
    - 1. Discussion and decision regarding next level conversations about school expansion
- b. Principal's report
  - i. Enrollment
  - ii. Staffing updates
  - iii. Recruitment and retention efforts
  - iv. Continued discussion and decision on addition of 6th Grade
  - v. Facility Rental proposal
- c. Academic Committee report
  - i. Updates on benchmark testing
  - ii. Discussion on socio-emotional learning/safe schools
- d. Finance Committee report
  - i. Financial dashboard
- e. Development Committee report
  - i. Update on Director of Advancement recruitment.
  - ii. Discussion of partnerships with external organizations.