AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Old Business
   1. Pay Date Changes – First Payroll Report

V. New Business
   1. Personnel Actions (Hires and/or Changes)

   2. Standing Committee Reports
      a. Academic
         • Level 3 Corrective Action Plan
         • National Charter School Conference Report
         • Athletic Management Contract
         Debra Adams, Chair
         Sammetta Brown
         Roslyn J. Smith
         Terri Williams

      b. Facility
         • Facility Corrective Action Resolved
         • Building Maintenance Contract Dispute
         Stephen Goodly, Chair
         Willie Zanders

      c. Finance
         • Financial Reports
         • Budget Adjustments and Amendments
         • State and Federal Grant Reimbursements
         • Budget for 2018 – 2019
         • Supplemental Pay and Annual Leave Pay Outs
         Melvin Davis
         Meredith Johnson, Chair
         Tarynesa “Terri” Williams

      d. Governance
         Ora Wiley, Chair

VI. Principal's Report
   a. Coach Salary (Supplement)
   b. Ratification of 504 Plan and RtI Plan

Tarynesa “Terri” Williams
VI. Executive Session
   1. Personnel
      a. Medical Leave
   2. Litigation

VII. Adjournment