I. Call to Order

II. Approval of Agenda (Amended)

III. Approval of Minutes
   December 10, 2018
   November 5, 2018 (Revised)

IV. Old Business and/or Action Items

V. New Business and/or Action Items
   1. Board Secretary Vacancy                  Roslyn J. Smith
      Louisiana Public Charter School Conference June 2019
   2. Personnel Actions (Hires and/or Changes)
   3. Principal’s Report                      Tarynesa “Terri” Williams
      a. iReady Reports
   6. School Finance Officer Reports         Melvin Davis, SFO
      a. Monthly Financial Reports
      b. Budget Adjustments and Amendments
      c. State and Federal Grant Reimbursements
   7. School Operations Officer Report        Paulette P. Bruno, SOO
   8. Standing Committee Reports
      a. Academic                               Debra Adams, Chair
         • Calendar Adjustments to Intercession Break for State Testing
         • Saturday School Tutoring Program
         • Principal First Semester Evaluation
      b. Facility                                Stephen Goodly, Chair
         • School Operations Officer First Semester Evaluation
• Building Maintenance District Issues
  Willie Zanders

c. Governance
  • Revised Grievance Policy
  • Student Information Consent Form
  • Student Records Policy
  Ora Wiley, Chair
  Willie Zanders

d. Finance
  • Cash Management and Investment Policy
  • Credit Card Policy and Charges
  • Staffing of Finance Officer Position
  • Update on Investment Opportunities
  Meredith Johnson, Chair

VI. Executive Session
1. Personnel
   a. Employee Attendance Hearing
   b. Employee Salary Issue (Legal Advice)
   c. Administrative Evaluations

VII. Adjournment