AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of July 22, 2019 Minutes

IV. Old Business and/or Action Items
   1. 2019 – 2020 Calendar Calculations Revised

V. New Business and/or Action Items
   1. Board Committee Chairs Selection
   2. Introduction of Potential Board Members
   3. Principal’s Report
   4. Personnel Actions (Hires and/or Changes)
   5. School Operations Officer Report
      a. Facility Document Submission Report Finalized

6. School Finance Officer Reports
   b. Annual Budget 2019 – 2020 Preliminary
      • MFP Projections
      • Preliminary Expenditures
      • Federal and State Funds
      • Projected Shortfall
      • Budget Operations Adjustment
   c. September 9, 2019 Regular Meeting Date
      Budget Hearing Date: September 23 – 27, 2019

7. Standing Committee Reports
   a. Academic
   b. Facility
• Facility Plan Warranty Items
  - Willie Zanders, Sr.

c. Governance
  • Employee Handbook
    - Roslyn J. Smith
  • Drafts of New Policies
    - Willie Zanders, Sr.

d. Finance
  - Ora Wiley, Chair

VI. Executive Session
1. Personnel
   a. Employee Insurance Payments

2. Legal
   a. Promissory Notes or Legal Action for Employees

VII. Adjournment