AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Corrected Minutes from July 22, 2019
    Approval of Minutes from August 13, 2019

IV. Old Business and/or Action Items
    1. Ethics Certificates for Board Members (https://laethics.net/EthicsTraining/login.aspx)

V. New Business and/or Action Items
    1. Personnel Actions (Hires and/or Changes)
    2. Introduction of Potential Board Members
    3. RFP Consultant
    4. Human Resources Consultant

5. Standing Committee Reports
    a. Academic
    b. Facility
    c. Finance
    • Budget for 2019 – 2020
    • May and June Financial Reports
    • Fiscal Policies and Procedures Manual
    • A Board Resolution to Clarify the Reserve Fund Balance Reported in Recent Financial Audits of Robert Russa Moton Charter School
    d. Governance
    • New Policies

6. Principal’s Report
    Tarynesa Williams

VI. Executive Session
    a. Personnel Insurance

VII. Adjournment