

**Board Meeting Agenda**

**Boulware Springs Charter**

**Monday – July 9, 2018**

**5:30 PM**

- |   |               |
|---|---------------|
| <b>1. Call Meeting to Order</b>   | <b>Bryan</b>  |
| <b>2. Introduction of Bruce Carroll –potential new board member</b>       | <b>Megan</b>  |
| <b>3. Discussion/Motion to approve minutes from last board meeting</b>    | <b>Board</b>  |
| <b>4. Board Member Rotation – expired terms Char &amp; Wanda</b>          | <b>Megan</b>  |
| <b>5. Approval of renewal of ABC Appletree lease</b>                      | <b>Bryan</b>  |
| <b>6. Update on teachers/students for start of school on July 16</b>      | <b>Kay</b>    |
| <b>7. Update on school grade for 2017-18 school year</b>                  | <b>Kay</b>    |
| <b>8. Update on financials</b>  | <b>Kay</b>    |
| <b>9. School Safety plan – approval of monitors &amp; outdoor speaker</b> | <b>Cecile</b> |
| <b>10. Approval of Mental Health Plan</b>                                 | <b>Kay</b>    |
| <b>11. New Business</b>   | <b>Bryan</b>  |
| <b>12. Unfinished Business</b>  | <b>Bryan</b>  |
| <b>13. Set Meeting dates for upcoming year</b>                            | <b>Bryan</b>  |
| <b>14. Adjourn</b>  | <b>Bryan</b>  |