Board Meeting Agenda

Boulware Springs Charter

Monday, August 20

5:30 PM

1 - Call Meeting to Order Bryan

2 - Addition of New Board member – Bruce Carroll

* Potential new board members Board
* Policy for renewal of board members

3 - Discussion/Motion to approve minutes from last board meeting Board

* Approval of June & July meeting minutes

4 – Update on teachers/students/start of school Kay

5- Update on financials Kay

* Year end
* Audit

6 - School Safety Kay

* Update
* Compensation for Cecile

6- Updates: Kay

* ESE
* Leadership Class
* Meet & Greet School Board Candidates

7 - New Business Bryan

8 – Old Business Bryan

9 – Upcoming Meeting Dates Bryan

10 – Adjourn Bryan