

THE MAIN STREET ACADEMY

GOVERNING BOARD

SPECIAL CALLED MEETING AGENDA

THURSDAY SEPTEMBER 27TH, 2018 @8:30 AM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 36 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

Once a quorum is established, the meeting will be called to the order.

APPROVAL OF AGENDA 5 MIN

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

ACTIONS:

1. *Approve the agenda as submitted*

PUBLIC COMMENT 10 MIN

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting, and will be allotted two minutes. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

NEW ITEMS 20 MIN

- 2017-2018 School Audit
- Request to amend the 2018-2019 Budget to include a \$65,000 curriculum expenditure increase to purchase new reading curriculum - Reading Street

ACTIONS:

1. *Approve the 2017-2018 School Audit subject to minor corrections*

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2. *Approve Budget amendment to increase the Curriculum line item to \$165,000 and to authorize the expenditure of \$65,000 for Reading Street materials*