



## Circle City Prep Board Meeting

June 27, 2018 6:00 – 7:30 PM

### Content:

- Vote
  - Internet Safety Policy
  - Restraint and Seclusion Policy
  - 2018-2019 Staff Handbook
    - Discuss school Internet Safety Policy (ISP)
  - 2018-2019 Family Handbook
- Backpack Attack Event
- Executive Session: Vote on Head of School salary for 2018-2019

### Agenda

Time	Item	Lead	Action	Materials
6:00	Welcome and Share-Out	Jennifer		
6:10	Welcome Guest(s) Public Comment	Jennifer		
6:15	May Minutes June Agenda	Jennifer	Consent Agenda	May Minutes April Agenda
6:17	Finance Committee	Sharnell	Discussion	May Financials
6:20	Fund Development	Aaron	Discussion	Committee Update
6:28	Governance Committee	Jennifer	Discussion	
6:28	Academic Achievement Committee <ul style="list-style-type: none"> <li>• Backpack Attack</li> </ul>	Chad	Discussion	Academic Dashboard NWEA Results
6:35	Chair Update	Jennifer	Discussion	
6:38	Founder's Update <ul style="list-style-type: none"> <li>• Internet Safety Policy</li> <li>• Restraint &amp; Seclusion Policy</li> <li>• 2018 Staff Handbook</li> <li>• 2018 Family Handbook</li> </ul>	Megan	Discussion Vote	Founder's Update Internet Safety Policy Restraint & Seclusion Policy  2018 Staff Handbook 2018 Family Handbook
6:43	2018-2019 Officer Election	Jennifer	Vote	
6:50	Adjournment	Jennifer		
6:50	Executive Session: Head of School 2018-2019 Salary	Jennifer	Vote	

Through excellence in academic instruction and character development, **Circle City Preparatory Charter School** ensures all K-8 students are ambitious, powerful learners and responsible, positive leaders on the path to college and a life of opportunity.