



## Circle City Schools

### Board of Directors Meeting

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#### **Date and Time**

Wednesday August 29, 2018 at 6:00 PM EDT

#### **Location**

Circle City Prep, 4002 N. Franklin Road, Indianapolis, IN 46226

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#### **Agenda**

##### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Welcome and Share-Out
- D.** Welcome Guest(s), Public Coment

##### **II. Consent Agenda**

Academics

- A.** Approve Minutes from June 2018 Board Meeting
- B.** Approve August Agenda

**III. Finance Committee**

CEO Support And Eval

A. Report

**IV. Academic Achievement Committee**

A. Report

**V. Fund Development**

Development

A. Report

**VI. Governance Committee**

Governance

A. Committee Update

**VII. Board Chair Update**

Facility

A. Report

**VIII. Head of School Update**

Finance

A. Report

**IX. Closing Items**

A. Adjourn Meeting

**X. Other Business**