



Circle City Schools

Board of Directors Meeting

Date and Time

Wednesday September 26, 2018 at 6:00 PM EDT

Location

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

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 August 2018 Board Meeting

- B.** Approve September Agenda

III. Finance Committee

CEO Support And Eval

A. Report

B. Recommendation for Surplus Spending

IV. Academic Achievement Committee

A. Report

V. Fund Development

Development

A. Report

VI. Governance Committee

Governance

A. Committee Update

B. Governance Recommendation

VII. Facility Taskforce

A. Committee Update

VIII. Board Chair Update

Facility

A. Report

IX. Head of School Update

Finance

A. Report

X. Closing Items

A. Adjourn Meeting