



Circle City Schools

Board of Directors Meeting

Date and Time

Monday August 19, 2019 at 4:30 PM EDT

Location

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 Comment

II. Consent Agenda

Academics

- A.** Approve June Minutes
- B.** Approve August Agenda

III. Governance Committee

A. 19-20 School Goals

- These were submitted by Megan and reviewed and approved by the Governance Committee.

B. Update Board Committee Descriptions

IV. Finance Committee

CEO Support And Eval

A. Report

June Financials

V. Development Committee

A. Update

VI. Board Chair Update

A. Update

- Board On Track - Committee Minutes, Calendar Invites
- September Committee Meeting Schedule
- 19-20 Board Member Donation

VII. Head of School Update

Finance

A. Report

VIII. Closing Items

A. Adjourn Meeting