



Cold Spring School

Board Meeting

Date and Time

Wednesday September 14, 2016 at 5:00 PM EDT

Location

Cold Spring School

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Bob Albano	1 m
B. Call the Meeting to Order		Bob Albano	1 m
C. Community Opportunity for Input		Bob Albano	5 m
II. OLD BUSINESS			5:07 PM
A. Approve Minutes	Approve Minutes		1 m
Approve minutes for Board Meeting on August 10, 2016			
B. Review of Governance and Organization Items			
C. Academic Excellence School Leadership Team			5 m
D. Board Goals and Objectives for 2016-2017			5 m
III. NEW BUSINESS			5:18 PM
A. Board Approval for School Credit Card			5 m
B. Introduction of Tom Hakim- New Assistant Principal			5 m
C. Monthly School Update	Discuss	Carrie Bruns	15 m
D. Financial Report		Carrie Bruns	10 m

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E. Board Make Up Discussion	Discuss	Bob Albano	10 m

Can include: Board Officers, Board Representation-Conditional Members, Board Members
Terms of Office and Board members Points Of Interest

IV. Points of Interest

V. Closing Items

A. Adjourn Meeting	Vote
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