



Vacaville Christian Schools

Board Meeting - January 17, 2017

Date and Time

Tuesday January 17, 2017 at 6:00 PM

Location

High School, Room 202

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
With prayer			
C. Devotion		Michael Alexander	5
D. Open Floor			5
E. Presentation of Board Commendation to Sandra Brunet		Scott Jacobs	2
F. Meet with the Board: JD Thompson, Head Football Coach	Discuss		5
II. Committee Reports			
A. Advancement/Marketing	FYI	Paul Harrell	5
B. Board Development	FYI	Anthony Grafals	5
i. Board Attendance Calendar			
• Board Retreat, January 21, 2017			
C. Finance	Vote	Ted Spinardi	5
D. Executive	FYI	Scott Jacobs	5

E. Head of School	FYI	Paul Harrell	5
i. Strategic Plan Update			

III. New Business

IV. Review Action Items

A. Update on pre-existing action items	Discuss		5
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V. Discussion and Debriefing Session

VI. Closing Items

A. Prayer	FYI		5
B. Adjourn Meeting	Vote		
C. Next Board Meeting / Devotions	FYI		5
Next Board Meeting - February 21, 2017			
Devotions - Anthony Grafals			