



# Vacaville Christian Schools

## Board Meeting - January 17, 2017

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### Date and Time

Tuesday January 17, 2017 at 6:00 PM

### Location

High School, Room 202

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
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
<b>II. Committee Reports</b>			
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

<b>E. Head of School</b>	FYI	Paul Harrell	5
i. Strategic Plan Update			

### **III. New Business**

### **IV. Review Action Items**

<b>A. Update on pre-existing action items</b>	Discuss		5
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### **V. Discussion and Debriefing Session**

### **VI. Closing Items**

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