



Vacaville Christian Schools

Board Meeting - August 17, 2017

Date and Time

Thursday August 17, 2017 at 6:00 PM

Location

821 Marshall Road, High School Room 202

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order With Prayer		Scott Jacobs	
C. Devotion		Michael Alexander	5
D. Open Floor			5
E. Approve Board Minutes - July 18, 2017 Closed Session	Approve Minutes	Donna Martian	5
F. Approved Board Minutes - August 7, 2017 Closed Session	Approve Minutes	Donna Martian	5
II. Committee Reports			
A. Advancement/Marketing	FYI	Paul Harrell	5
B. Board Development	FYI	Anthony Grafals	5
• Update on Board Candidates			
C. Finance	FYI	Becky Craig	5
D. Executive	FYI	Scott Jacobs	5
E. Head of School	FYI	Paul Harrell	5

III. New Business

IV. Executive Session

V. Closing Items

- | | | | |
|------------------------------|------|--------------|---|
| A. Next Board Meeting | FYI | | 5 |
| Thursday, September 19, 2017 | | | |
| Devotion - Paul Harrell | | | |
| B. Adjourn Meeting | Vote | Scott Jacobs | |
| With Prayer | | | |