



Vacaville Christian Schools

Board Meeting - September 19, 2017

Date and Time

Tuesday September 19, 2017 at 6:00 PM PDT

Location

821 Marshall Road, High School Room 202

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order With Prayer		Scott Jacobs	
B. Record Attendance and Guests		Donna Martian	
C. Devotion		Paul Harrell	5 m
D. Open Floor			5 m
E. Approve Board Minutes - August 31, 2017-CLOSED SESSION	Approve Minutes	Donna Martian	1 m
Approve minutes for Board Meeting - August 31, 2017 CLOSED SESSION on August 31, 2017			
F. Board Candidate Interview	Discuss	Anthony Grafals	30 m
II. Committee Reports			6:41 PM
A. Advancement/Marketing	FYI		5 m
B. Board Development	FYI	Anthony Grafals	5 m
C. Finance	FYI	Becky Craig	5 m
D. Executive	FYI	Scott Jacobs	5 m
E. Head of School	FYI	Paul Harrell	5 m
III. New Business			7:06 PM
A. Annual Terra Nova, AP and SAT score review Item continued to October 17, 2017 Board meeting.	FYI	Paul Harrell	5 m
IV. Executive Session			

V. Closing Items

7:11 PM

A. Next Board Meeting

FYI

5 m

Tuesday, October 17, 2017
Devotion - Becky Craig

B. Adjourn Meeting

Vote

Scott Jacobs

With Prayer