



Vacaville Christian Schools

Board Meeting - October 17, 2017

Date and Time

Tuesday October 17, 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		Scott Jacobs	
With Prayer			
B. Record Attendance and Guests		Donna Martian	
C. Devotion		Becky Craig	5 m
D. Semi-Annual Student Council Presentation			5 m
E. Open Floor			5 m
F. Approve Board Minutes - September 19, 2017	Approve Minutes	Donna Martian	1 m
Approve minutes for Board Meeting - September 19, 2017 on September 19, 2017			
G. Approve E-Vote Minutes - September 29, 2017	Approve Minutes	Donna Martian	5 m
Approve minutes for E-Vote - Candidate Seth Jamel on September 29, 2017			
II. Committee Reports			6:21 PM
A. Advancement/Marketing	FYI	Amy Kennedy	5 m
B. Athletic	FYI	Bejan Pazdel	5 m
C. Board Development	FYI	Bejan Pazdel	5 m
D. Finance	FYI	Becky Craig	5 m
A. 2018-2019 Tuition Schedule (Policy 200.20)			
E. Executive	FYI	Scott Jacobs	5 m
F. Head of School	FYI	Paul Harrell	5 m
A. Action Plan Update			

III. New Business

6:51 PM

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|---|------|---------------|-----|
| A. Annual Terra Nova, AP and SAT score review | FYI | Paul Harrell | 5 m |
| B. Holiday Board Meeting Schedule | Vote | Donna Martian | 5 m |
| Confirm Board Meeting Dates for November 21, 2017 & December 19, 2017 | | | |

IV. Executive Session

V. Closing Items

7:01 PM

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|----------------------------|------|--------------|-----|
| A. Next Board Meeting | FYI | | 5 m |
| Tuesday, November 21, 2017 | | | |
| Devotion - Anthony Grafals | | | |
| B. Adjourn Meeting | Vote | Scott Jacobs | |
| With Prayer | | | |