



Vacaville Christian Schools

Board Meeting - May 15, 2018

Date and Time

Tuesday May 15, 2018 at 6:00 PM PDT

Location

821 Marshall Road, High School Room 202

Board Terms

S. Jacobs - 3rd, 3/2019
B. Pazdel - 3rd, 6/2018
B. Craig - 1st, 12/2019
D. Martian - 3rd, 5/2018

M. Alexander - 2nd, 6/2019
T. Grafals - 2nd, 4/2021
S. Jamel - 1st, 9/2020
A. Kennedy - 2nd, 5/2019

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Scott Jacobs	
With Prayer			
B. Record Attendance and Guests		Donna Martian	
C. Devotion		Donna Martian	5 m
D. Semi-Annual Student Council Presentation		Student Council	15 m
E. Open Floor			30 m
II. Administrator's Reports			6:50 PM
A. Administrator's Reports	FYI		10 m
III. Committee Reports			7:00 PM
A. Advancement/Marketing	FYI	Amy Kennedy	10 m
B. Athletic	FYI	Bejan Pazdel	10 m
C. Board Development	FYI	Bejan Pazdel	10 m
D. Executive	FYI	Scott Jacobs	10 m

Upcoming Events:

- Class of 2018 Baccalaureate Service, Sunday, May 20, 2018, 4:00 p.m., First Baptist Church

- ESPY Awards, Tuesday, May 22, 2018
- 8th Grade Promotion, Wednesday, May 30, 2018, 11:30 a.m., Falcon Field
- High School Graduation, Thursday, May 31, 2018, 6:00 p.m., Falcon Field

E. Finance	FYI	Becky Craig	10 m
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IV. New Business	7:50 PM
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A. Approve April 17, 2018 Board Meeting Minutes	Approve Minutes	Donna Martian	1 m
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Approve minutes for Board Meeting - April 17, 2018 on April 17, 2018

B. Approve May 4, 2018 Board Meeting - Closed Session Minutes	Approve Minutes	Donna Martian	2 m
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Approve minutes for Board Meeting - May 4, 2018 CLOSED SESSION on May 4, 2018

C. Approve May 9, 2018 E-Vote Minutes	Approve Minutes	Donna Martian	2 m
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Approve minutes for E-Vote - Davis Street Property on May 9, 2018

D. Call to prayer - Officer Elections	Discuss	Donna Martian	5 m
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Nominees:

Chairman - S. Jacobs

Vice Chairman - S. Jamel

Treasurer - B. Craig

Secretary -

Officer Elections will take place during the June 19, 2018 Board meeting. Officer terms are July 2018 - June 2019.

E. Annual Signing of Statement of Faith and Conflict of Interest Policy	FYI	Donna Martian	5 m
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In compliance with Policy 200.2 and 200.19.

F. Board Candidate Interview	Vote	Bejan Pazdel	30 m
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V. Executive Session	8:35 PM
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A. Discussion	Discuss	10 m
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VI. Closing Items	8:45 PM
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A. Next Board Meeting	FYI
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Tuesday, June 19, 2018

Devotion - Bejan Pazdel

B. Adjourn Meeting	Vote	Scott Jacobs
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With Prayer