

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> ◦ Special Populations ◦ Dual Enrollment ◦ AVID 		
C.	Governance Committee Report		5 m
	<ul style="list-style-type: none"> • Age-Appropriate Materials Policy • Conflict of Interest Signatures • Tennessee Charter Schools Center Certified Board Training • Parent Recommendations for Board of Directorship 		
D.	Facilities Committee Report		5 m
	<ul style="list-style-type: none"> • COVID and Enrollment Updates • Summer Updates - Credo & Joyful Environment • Phase 1 Deferred Maintenance Repairs In Progress (Windows & Roofing) 		
E.	Chief Executive Officer Report		5 m
	<ul style="list-style-type: none"> • Strategic Planning Services • First 20 Day Summary 		
F.	Chairman's Report		5 m
	<ul style="list-style-type: none"> • Board OnTrack Overview 		
III.	Request for Action		
	<ul style="list-style-type: none"> • Attuned Education Partners 		
IV.	Request for Action		
	<ul style="list-style-type: none"> • Fiscal Policies and Procedures 		
V.	Request for Action		

Purpose Presenter Time

- Age-Appropriate Policy

VI. Other Business 4:32 PM

A. Upcoming Meetings 5 m

- Finance Committee Meeting | October 5, 2022 | 3 pm - 4 pm
- Finance Committee Meeting | November 2, 2022 | 3 pm - 4 pm
- Governance Committee Meeting | October 8, 2022 | 4 pm - 5 pm
- Facilities Committee Meeting | November 9, 2022 | 5 pm - 5 pm
- Academic Excellence | November 15, 2022 | 4:30 pm - 6 pm
- Board of Directors Meeting | December 8, 2022 | 4 pm - 6 pm

VII. Closing Items 4:37 PM

A. Adjourn Meeting Vote