



The Founders Academy

April 18th, 2018 5:30 pm Board Meeting Agenda

[REVISED: April 18, 2018, 9:15am]

Pledge of Allegiance

Moment of Silence

Reading of the Mission Statement

1) Public Comments: See Policy [BEDH](#)

2) Review and Approval of Minutes from March Board Meeting

- [March 21, 2018](#)

3) Student Trustee Report: See [here](#).

4) Dean's Report: See [here](#).

5) Treasurer's Report: See [here](#).

6) Board Business:

- Admissions
- **Caitlin Davis-DOE**
 - Discussion and information regarding charter funding
- Discussion regarding Outreach Committee
 - Community Outreach
 - Service hours for students and board members
 - Internship opportunity
 - Outreach to groups regarding the school and mission
- Adoption of Humanities Alignment
- Adoption of [2018-2019 school calendar](#)
- Adoption of [2018-2019 Budget](#)
- Math Textbook Update
- Discussion regarding formation of Personnel Committee
 - Duties
- Policies
 - [Visitor Policy](#)
 - [Board/Employee Confidentiality Policy](#)
 - [Medication Policy](#)
 - [Roles and Responsibilities of Board Members](#)

7) Faculty Report: See [here](#).

8) New Business:

9) The Board anticipates recessing its meeting for consultation with its legal counsel.

10) Next Meeting May 16, 2018 at 5:30 PM