



**Governing Board Meeting Agenda for:
Wednesday, August 24th, 2011
Wellness Room
5:30pm – 7:30pm**

- I. Call to order 5:30pm
- II. Approve Agenda 5:30pm – 5:35pm
- III. Approve meeting minutes of May 18, 2011 and June 15, 2011 5:35pm – 5:40pm
- IV. Public Comment 5:40pm – 5:40pm
- V. Student Showcase – none at this time
- VI. Executive Director Report – Terry 5:40pm – 5:50pm
- VII. Director of Communications Report – none at the time
- VIII. Financial Report
 - a. June 2010 Financials – none at this time
- IX. New Business & Action Item Update
 - a. Approval Items: 5:50pm – 6:00pm
 - i. Anti-Bullying Policy
 - ii. Wellness Policy (K-8 and preschool)
 - iii. Preschool Enrollment Policy
 - iv. Financial Policy revision
 - v. Parent / Staff Interaction Policy
 - vi. Bulletin Boards – Construction Budget
 - b. Discussion Items: 6:00pm – 7:30pm
 - i. Kids Total Health Proposal
 - ii. AYP Letters
 - iii. School Performance Framework
 - iv. 2011/12 Governing Board Strategic Plan
- X. Committee Reports
 - a. Curriculum & Accountability – none at this time
 - b. Marketing & Public Relations – none at this time
 - c. Facilities – none at this time
 - d. Finance and Accounting – none at this time
 - e. Strategic Planning & Governance – none at this time
 - f. Legislative Issues – none at this time
- XI. Executive Session: none at this time
- XII. Action Items
- XIII. Adjourn Meeting 7:30pm

