

Board of Directors Meeting Agenda

April 17, 2018 – 7:00pm
Elementary Campus



1. **Call to order: Mission Statement**
2. **Moment of Silence**
3. **Public Comments (15 Minutes)**
4. **Awards & Recognition**
5. **Approval of Previous Minutes**
6. **Reports**
 - a. **Treasurer/ Finance Committee**
Board Action: Approved Required Federal Policies
 - b. **Head of School Report**
Board action: Approve contract for psychological services
 - c. **Enrichment Committee report**
 - d. **Athletics Committee report**
 - e. **Team CFA Report**
 - f. **Facilities Committee report**
Board Action: Approve Secondary Campus HVAC Upgrade
 - g. **Governance Committee**

Board of Directors

President
Michael Satterfield

Team CFA Rep
Vice President
Mark Franklin

SC Parent Rep
Secretary
Charlene Crawford

Treasurer
Mark Stephens

EC Parent Rep
Matthew Hanks

Members at Large
Melissa Williams
Jeff Pruett
Alex Poole
Jeff Waldrep

Elementary Staff Rep
Jennifer Wyatt

Secondary Staff Rep
Paula Swift

7. **Next Board meeting May 15, 2018**