



Time	Topic	Guests
12:00	Reception - Agenda sharing	
12:10	Welcome protocol (hopes & fears)	
12:25	2020 Vision Progress Review	
1:00	GCSA Replication Proposal	Aarti Sharma (GCSA)
2:00	<BREAK>	
2:10	Debrief Replication	Kristina to set up a working meeting to further flesh this out and what next steps will be.
2:30	FY18 Budget Review per Enrollment	Kristi Davis The estimated budget was amended and approved.
2:40	Financials Approval	July Finances were approved.
3:00	<BREAK>	
3:05	Fund Development Committee Update	Stephanie Dean gave a presentation for how the committee is structured and what there focus will be.
3:25	Go Forward Plan - EL Workplan, Marketing MS	Cherisse Campbell, Niki Fox
4:00	<BREAK>	
4:05	Governance - Letter of Assurance, FCS Compliance Checklist, Training	Kristina read the LOA and went over what has changed with the Board. The Board approved the LOA and it was signed. On target with the Compliance Checklist. Send Kristina your availability for Saturday whole Board training.
4:15	Board Calendar Setting	Sept 28 8-10 am Oct 20 8-10 am

		Nov 28 Town Hall 6-8pm Dec 17 12-2pm Jan 26 8-10am Feb 22 6-8pm State of the School Address and Town Hall March 23 8-10am April 27 8-10 am May 18 8-10am
4:30	Board Officers Committees Working Groups: <ul style="list-style-type: none"> • Replication under Executive Committee • Marketing/PR 	Executive Committee (Kristina) Governance (Zafar/Sigmund) Fund Dev (Stephanie/Maria) Treasurer (Saddat) Academic (Leslie/Tabitha) Facilities (Cher)
5:00	Depart	