

AMERICAN CLASSICAL CHARTER ACADEMY, INC.
BOARD MEETING
Hart Memorial Library
211 E. Dakin Avenue, Kissimmee, Florida
2:30 p.m. January 19, 2019

- I. Roll Call
- II. Prayer/Pledge
- III. Public Comment
- IV. Additions/Deletions to agenda
- V. Approval of Consent Agenda
 - a. Accept Resignation of Chris Norwood as board member
 - b. Accept appointment of Steven Allen to board.
 - c. Accept appointment of George Jackow to board.
 - d. Designate Lands End as our uniform provider.
- VI. Old Business- None
- VII. New Business
 - a. Addition to our by-laws for 501-c-3 filing (King & Walker)
 - b. Acceptance of School House Development as our facility developer.
 - c. Acceptance and approval of lease agreement with SHD.
 - d. Board training (schedule)
 - e. Board fingerprinting and background checks
- VIII. Board member comments
- IX. Adjourn