

AMERICAN CLASSICAL CHARTER ACADEMY
Board Meeting Agenda
April 9, 2019 4:30 p.m.

- I. Roll Call
- II. Prayer/Pledge
- III. Public Comment
- IV. Additions/Deletions to agenda
- V. Approval of Consent Agenda
 - a. Approval of Keith Spence as signature on operating account
 - b. Approval of student handbook
 - c. Approval of school starting and ending times
 - d. Approval of school Calendar
 - e. Approval of minutes 1/19/2019 board meeting
 - f. Approval of employee handbook
- VI. Old Business
 - a. Board training schedule
 - b. Board member fingerprinting & background checks
 - c. Update on MSID#
- VII. New Business
 - a. Acceptance of CCMG recommendation for Principal.
 - b. Board direction to CCMG to negotiate contract with new Principal.
 - c. Authorize chairman to sign contract with principal when finalized.
 - d. Report on enrollment and marketing for students.
- VIII. Board member comments
- IX. Adjourn