

AGENDA

Board of Trustees Meeting – Open Board Session

9/26/2017 6:30 p.m.

*David Brookes–Chairman, Jim Hardwick–Vice Chairman, Derrick Veillon-Treasurer, Andy Ellis-Secretary,
Steve Jones-Ex Officio, Leslie Collins – Head of School*

Item	Owner
1) Welcome & Prayer	D. Brookes
2) Confirm Dates Open & Closed Brd Meeting	All
3) Old Business	All
4) Head of School Report	L. Collins
5) Financial Reports	L. Collins
6) Updated school calendar	
7) Accreditation update for ACCS and AdvancED.	
8) Update on Missing Terra Nova Testing Scores (missing from data company)	
9) Re-Construction update	
10) Status of board training and book discussion.	
11) Meet and Greet with Faith Fellowship Church Leadership	
12) Discuss and implement official communication protocol for off-site discussions and votes.	
13) BOT donation response (video, plaque, etc)	