Board Meeting

Carondelet Leadership Academy

October 28th 2019

6:00 p.m.

Next meeting November 25th

Agenda Items

Topic	Presenter
Call to Order	Joe Jacobson
Roll Call	
Additions, Corrections, Modifications to Agenda	Joe Jacobson
Approval of Agenda	Joe Jacobson
Public Comment	
Finance Report	Ailce Duarte-Fletcher
Education Report	David Bramlett
Leadership Team Report	Patrice Coffin, Apryll Mendez, Jeronica Harts, Ray West
Governance	Joe Jacobson
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Action Items — Motions

Approval of September 23rd 2019 Board Meeting Minutes

Approval of September 2019 Financial Statements

Approval for Stephan Wilkerson to join CLA Board of Education

Approval of updated Policy 6189 CLA will participate in Missouri Course Access and Virtual School Program

Approval of iReady student assessment in place of NWEA

President's Remarks	Joe Jacobson
Adjournment	