

<h1 style="margin: 0;">Board Meeting</h1> <p style="margin: 0;">Carondelet Leadership Academy</p>	August 26 th 2019	6:00 p.m.
	Next meeting September 23rd	

Agenda Items

Topic	Presenter
Call to Order	Joe Jacobson
Roll Call	Julia Maret
Additions, Corrections, Modifications to Agenda	Joe Jacobson
Approval of Agenda	Joe Jacobson
Public Comment	
Education Committee	David Bramlett
Finance Report	Ailce Duarte-Fletcher
Executive Director/Principal Report	Patrice Coffin
Governance	Joe Jacobson
<p>Action Items — Motions</p> <p>Approval of July 22nd 2019 Board Meeting Minutes</p> <p>Approval of July 2019 Financial Statements</p> <p>Approval of Peter Backus as Special Education Coordinator, Morgan Fuemmeler as Foster Care Coordinator, and Ellis Anderson as English Language Learner Coordinator.</p> <p>Approval to adopt the Model Compliance Plan for Special Education made available by Department of Elementary and Secondary Education.</p>	
President's Remarks	Joe Jacobson
Adjournment	