

# **Scintilla Charter Academy**

## **Meeting Agenda for October 29, 2015**

### **CALL TO ORDER**

#### **I. Administrative Functions**

- Approve Minutes from September 24 meeting
- Approve Agenda

#### **II. School Related Reports**

- Security Update
- Student Enrollment Update
- Nutrition Update
- Training/Professional Development Update

#### **III. Financial Report**

- Financial Update

#### **IV. OLD BUSINESS –**

- None

#### **V. NEW BUSINESS –**

- Playground Vendor
- Fencing Proposals
- Request for Use of School Building
- Retirement plans
- Bank accounts

#### **VI. EXECUTIVE SESSION**

- Personnel

#### **VII. OPEN FORUM**

#### **VIII. Next Meeting Date**

Thursday, November 19, 2015 – 6:00PM in the Media Center

#### **ADJOURNMENT**