

Scintilla Charter Academy

Meeting Agenda for November 17, 2015

CALL TO ORDER

I. Administrative Functions

- Approve Minutes from September 27 meeting
- Approve Minutes from October 29 meeting
- Approve Agenda for November 19 meeting

II. School Related Reports

- Student Enrollment Update
- Standards Based Report Card
- Nutrition Update
- Training/Professional Development Update

III. Financial Report

- Financial Update

IV. OLD BUSINESS –

- None

V. NEW BUSINESS –

- Executing a SNDA with the new lender for True North
- Revised Faculty Handbook

VI. EXECUTIVE SESSION

VII. OPEN FORUM

VIII. Next Meeting Date

Thursday, December 17, 2015 – 6:00PM in the Media Center

ADJOURNMENT