

**Scintilla Charter Academy**  
**Meeting Agenda for November 29, 2016**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

- Agenda for November 29, 2016

**III. APPROVAL OF MINUTES**

- Minutes from September 27, 2016

**IV. NEW BUSINESS**

- Board Code of Ethics
- Tobacco-Free School Policy Approval

**III. FINANCIAL REPORT**

**IV. SCHOOL RELATED REPORT**

- EL Education National Conference
- Report on Three Dimensions of Student Achievement
- Enrollment/Lottery/Open House Timeline
- State Reporting
- Federal Programs Report

**V. OPEN FORUM**

**VI. NEXT MEETING DATE**

December 13, 2016

**ADJOURNMENT**