

# **Scintilla Charter Academy**

## **Meeting Agenda for December 17, 2015**

### **CALL TO ORDER**

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

- Approve Minutes from November 19 meeting
- Approve Agenda for December 17 meeting

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

- Student Enrollment Update
- Training/Professional Development Update
- Title 1 Update
- NWEA Update
- Nutrition Update
- Resource Purchases for Reading and Math
- Professional Development/Conference Room
- Furniture Payments
- Safety Update
- Discipline Plan

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

- Financial Update

#### **IV. OLD BUSINESS –**

- Retirement Plans
- Bank Accounts

#### **V. NEW BUSINESS –**

- Revised Faculty & Staff Handbook

#### **VI. OPEN FORUM**

#### **VII. Next Meeting Date**

Thursday, January 28, 2015 – 6:00PM in the Media Center

#### **ADJOURNMENT**