

Scintilla Charter Academy
Meeting Agenda for January 31, 2017

I. CALL TO ORDER

II. APPROVAL OF AGENDA

- Agenda for January 31, 2017

III. APPROVAL OF MINUTES

- Minutes from December 13, 2016

IV. NEW BUSINESS

- Financial Policy Amendments
- Meeting Minutes Amendments

III. FINANCIAL REPORT

IV. SCHOOL RELATED REPORT

- Federal Programs
- Open House
- Christmas Around the World
- Field Work
- Admissions Update

V. OPEN FORUM

VI. NEXT MEETING DATE

February 28, 2017

ADJOURNMENT