

**Scintilla Charter Academy**  
**Meeting Agenda for January 9, 2018**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

- Agenda for January 9, 2018

**III. APPROVAL OF MINUTES**

- Minutes from December 12, 2017
- Minutes from December 21, 2017 Called Meeting

**IV. NEW BUSINESS**

- Selection of Contractors for New Construction

**V. OLD BUSINESS**

**III. FINANCIAL REPORT**

**IV. SCHOOL RELATED REPORT**

- Enrollment Update
- Federal Programs Update
- Application Window & Lottery Update

**V. OPEN FORUM**

**VI. NEXT MEETING DATE**

February 27, 2018

**ADJOURNMENT**