

# **Scintilla Charter Academy**

## **Meeting Agenda for February 28, 2017**

### **I. CALL TO ORDER**

### **II. APPROVAL OF AGENDA**

- Agenda for February 28, 2017

### **III. APPROVAL OF MINUTES**

- Minutes from January 31, 2017

### **IV. NEW BUSINESS**

- 2017-2018 Academic Calendar Approval
- SCA Wellness Policy Approval
- Smart Snack Exemption Approval
- Special Dietary Needs Policy Approval

### **III. FINANCIAL REPORT**

### **IV. SCHOOL RELATED REPORT**

- Admissions Update

### **V. OPEN FORUM**

### **VI. NEXT MEETING DATE**

March 21, 2017

### **ADJOURNMENT**