

**Scintilla Charter Academy**  
**Meeting Agenda for September 26, 2017**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

- Agenda for September 26, 2017

**III. APPROVAL OF MINUTES**

- Minutes from August 29, 2017

**IV. NEW BUSINESS**

- Board Member Conflict of Interest
- Date Change for November Board Meeting

**V. OLD BUSINESS**

**III. FINANCIAL REPORT**

**IV. SCHOOL RELATED REPORT**

- EL Case Study
- Federal Programs Update
- Enrollment Update

**V. OPEN FORUM**

**VI. NEXT MEETING DATE**

October 24, 2017

**ADJOURNMENT**