

Scintilla Charter Academy

Meeting Agenda for August 6, 2015

CALL TO ORDER

I. Administrative Functions

- None

II. School Related Reports

- Facility Update
- Student Enrollment Update
- Employment/Interview Timeline and Update
- Academic Update and Timeline
- Start-Up Process Update
- Training/Professional Development Update

III. Financial Report

- Financials Report
 - 2015-2016 School Budget Adoption Timeline

IV. OLD BUSINESS –

- None

V. NEW BUSINESS –

- Revised Organization Chart
- Purchase Order Approval
- Financial Policies & Procedures

VI. OPEN FORUM

VII. Next Meeting Date

TBD

ADJOURNMENT