



**Statesboro STEAM Academy Board Meeting Agenda**  
**June 15, 2017**  
**12:00 P.M.**



Agenda Item	Purpose	Action	Who	Materials
<b>I. Opening Items</b>				
A. Minutes	Review	Vote	Tom Caiazzo	
<b>Community Speakers</b>	Comments Limited to 2 min			
<b>II. Governing Board/Strategic Planning</b>				
A. Old Business -bylaws -policies and procedures	Updates	Discussion	All	
B. New Business -board appointments				
C. Other business/updates				
<b>III. Director's Report</b>				
A. Academic Performance	Updates	None	Corliss	• Summary
B. TKES/LKES Training				
C. Commission Meeting				
<b>IV. Financial/Fundraising</b>				
	Updates	None	Tom	• Summary
<b>V. Parent/Family Involvement</b>				
	Updates	None	Corliss	• Summary
<b>VI. Executive Session</b>				
A. Infrastructure/Land	Updates	None	Corliss	
B. Personnel		Vote		
<b>VII. Adjournment</b>				
	Closing of Regular session	Vote	Tom	