



Statesboro STEAM Academy Board Meeting Agenda
December 6, 2016
12:00 P.M.



Agenda Item	Purpose	Action	Who	Materials
I. Opening Items A. Minutes	Review	Vote	Tom Caiazzo	
Community Speakers	Comments Limited to 2 min			
II. Governing Board/Strategic Planning A. Old Business -bylaws -policies and procedures B. New Business C. Other business/updates	Updates	Discussion	All	
III. Director's Report A. Academic Performance	Updates	None	Corliss	<ul style="list-style-type: none"> • Summary
IV. Financial/Fundraising A. Financial Review	Updates	None	Tom	<ul style="list-style-type: none"> • Summary
V. Parent/Family Involvement	Updates	None	Corliss	<ul style="list-style-type: none"> • Summary
VI. Adjournment	Closing of Regular session	Vote	Tom	
VII. Executive Session (if needed)				