



**Statesboro STEAM Academy Board Meeting Agenda**  
**January 10, 2017**  
**12:00 P.M.**



<b>Agenda Item</b>	<b>Purpose</b>	<b>Action</b>	<b>Who</b>	<b>Materials</b>
<b>I. Opening Items</b>				
A. Minutes	Review	<b>Vote</b>	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 B. New Business C. Other business/updates	Updates	<b>Discussion</b>	All	
<b>III. Director's Report</b>				
A. Academic Performance	Updates	<b>None</b>	Corliss	• Summary
<b>IV. Financial/Fundraising</b>				
A. Financial Review	Updates	<b>None</b>	Tom	• Summary
<b>V. Parent/Family Involvement</b>				
	Updates	<b>None</b>	Corliss	• Summary
<b>VI. Adjournment</b>				
	Closing of Regular session	<b>Vote</b>	Tom	
<b>VII. Executive Session</b> (if needed)				