



Statesboro STEAM Academy Board Meeting Agenda  
 July 23, 2016  
 11:00 A.M.



Agenda Item	Purpose	Action	Who	Materials
<b>I. Opening Items</b>				
A. Minutes	Review	Vote	Tom Caiazzo	• Minutes from 5/23/16
<b>Community Speakers</b>	Comments Limited to 2 min			
<b>II. Governing Board/Strategic Planning</b>				
A. Old Business				
-bylaws	Update	Discussion	All	
-policies and procedures	Update	Discussion	All	
B. New Business	Introduction	None	All	
-meeting calendar	Introduction	Vote	All	
-attorney proposal	Introduction	Vote	All	
C. Other business/updates				
<b>III. Director's Report</b>				
A. Start of School	Update	None	Corliss	• Summary
B. Board Training Dates	Update	None		
C. Assessment Update	Update	None		
D. Programming Update	Update	None		
<b>IV. Financial/Fundraising</b>				
A. Fundraiser	Update	None	Tom	• Summary
<b>V. Parent/Family Involvement</b>				
A. Family Fun Night Welcome Back	Update	None	Corliss	• Summary
<b>VI. Adjournment</b>	Closing of Regular session	Vote	Tom	
<b>VII. Executive Session</b>				
A. Infrastructure	Update		Corliss	