



**Statesboro STEAM Academy Board Meeting Agenda**  
**October 10, 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 -policies and procedures review -training	Updates	Discussion	All	
B. New Business				
C. Other business/updates				
<b>III. Director's Report</b>				
A. Academic Performance	Updates	None	Corliss	• Summary
B. CCRPI Update Phase 1-3				
C. TKES/LKES Training				
D. Governance Training 11/28-29, 2/8-9				
E. Last Day of the Session				
<b>IV. Financial/Fundraising</b>				
A. Quarterly Report	Updates	None	Tom	• Summary
B. DE46				
<b>V. Parent/Family Involvement</b>				
A. Hands on Cans	Updates	None	Benji	• Summary
B. Tailgate Family Fun Night				
C. Community Open House				
D. Chili Supper and Auction				
E. Title I Parent Meeting				
<b>VI. Executive Session</b>				
A. None	Updates	None Vote	Corliss	
<b>VII. Adjournment</b>	Closing of Regular session	Vote	Tom	