



Statesboro STEAM Academy Board Meeting Agenda
November 8, 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	Updates	Discussion	All	
B. New Business				
C. Other business/updates				
III. Director's Report				
A. Academic Performance	Updates	None	Corliss	• Summary
B. CCRPI Update				
C. Graduation Rate Update				
D. Governance Training				
E. Special Education Report				
F. Onsite Monitoring '17				
IV. Financial/Fundraising				
A. Financial Review	Updates	None	Tom	• Summary
B. Audit Report				
V. Parent/Family Involvement				
	Updates	None	Corliss	• Summary
VI. Adjournment				
	Closing of Regular session	Vote	Tom	
VII. Executive Session (if needed)				