



**Statesboro STEAM Academy Board Meeting Agenda**  
**May 9, 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 -bylaws -policies and procedures B. New Business C. Other business/updates	Updates	Discussion	All	
<b>III. Director's Report</b>  A. Academic Performance B. TKES/LKES Training C. Commission Meeting D. Teacher Training Request E. Lottery F. Honors Night G. Graduation	Updates	None	Corliss	• Summary
<b>IV. Financial/Fundraising</b>  A. Financial Review B. Budget Review #2 C. Financial Certification Sponsorship	Updates	None	Tom	• Summary
<b>V. Parent/Family Involvement</b>	Updates	None	Corliss	• Summary
<b>VI. Adjournment</b>	Closing of Regular session	Vote	Tom	