



Statesboro STEAM Academy Board Meeting Agenda
August 8, 2017
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. TKES/LKES Training				
C. Santee SC, Fieldtrip				
D. George L. Smith				
IV. Financial/Fundraising				
A. Audit	Updates	None	Tom	• Summary
V. Parent/Family Involvement				
A. Family Night Mixer	Updates	None	Benji	• Summary
VI. Executive Session				
A. Infrastructure/Land	Updates	None Vote	Corliss	
VII. Adjournment	Closing of Regular session	Vote	Tom	