



chattahoocheehills CHARTER SCHOOL

Governing Board Meeting Agenda 10/16/2017 – 7:00pm – Building C-1 Chattahoochee Hills Charter School Underlined Denotes Voting Item

Agenda Item	Time
I. Opening Items A. Call Meeting to Order and Pledge of Allegiance B. <u>Approval of Agenda</u> C. <u>Approval of Meeting Minutes</u>	7:00pm
II. Public Comment A. Public Comment B. Invited Speaker from PTO C. Invited Speaker from Foundation	7:05pm
III. Executive Director's Report A. Board Meeting Dashboard	7:25pm
IV. Finance Committee Report A. Committee Report B. <u>September Financial Report</u> C. FY18 Budget Update	7:45pm
V. Academic Excellence Committee Report A. Committee Report B. <u>Approval of Purchase of Curriculum Materials</u>	8:05pm
VI. Governance Committee Report A. Committee Report	8:15pm
VII. External Affairs and Communications Committee Report A. Committee Report	8:25pm
VIII. Facilities Committee Report A. Committee Report	8:35pm
IX. Strategic Planning Committee Report A. Committee Report	8:45pm
X. Adjourn Governing Board Meeting	9:00pm