

Board Meeting Agenda

2/9/17

11:00 a.m. - Jackson Charter School

1. Review/approve agenda
2. Public Comment
3. Parent/Student Testimonial
4. Review/approve minutes from prior board meeting
5. Financial Update – Jennifer Hall
6. Executive Session - Pursuant to 5 ILCS 120/2(c)(1)
7. Enrollment Update – Shavina Pierre
8. 401K – Shavina Pierre
9. 2017/2018 Budget – Jennifer Hall

Items Not Covered From December Board Meeting

10. Air Conditioning Update – Scott Anderson, Susan Loomis
11. IFF – Nathan Bryant
12. Average Daily Attendance Plan to Improve – Angelique Malone, Susan Loomis
13. Strategic Plan Q1 & Q2 Results – Angelique Malone, Susan Loomis
14. School Improvement Plan/Center for School Improvement – Angelique Malone, Susan Loomis
15. Summer Learning Overview – Angelique Malone, Susan Loomis
16. Strategic Planning for FY2018 – Nathan Bryant
17. New Business
18. Adjourn