

Board Meeting Agenda

12/14/16

11:00 a.m. - Jackson Charter School

1. Public Comment
2. Review/approve minutes from prior board meeting
3. Executive Session - Pursuant to 5 ILCS 120/2(c)9 - Student Discipline
4. FY16 Audit Update – Nathan Bryant
5. FY17 Financial Update – Jennifer Hall
6. Fraudulent Checks – Nathan Bryant
7. Weather Closing Policy – Angelique Malone
8. Board Member Recruitment – Nathan Bryant
9. Air Conditioning Update – Scott Anderson, Susan Loomis
10. IFF – Nathan Bryant
11. Average Daily Attendance Plan to Improve – Angelique Malone, Susan Loomis
12. Strategic Plan Q1 Results – Angelique Malone, Susan Loomis
13. School Improvement Plan/Center for School Improvement – Angelique Malone, Susan Loomis
14. Summer Learning Overview – Angelique Malone, Susan Loomis
15. Strategic Planning for FY2018 – Nathan Bryant
16. New Business