****

**Agenda for the Board Meeting on Friday, August 29, 2014 at 12:15pm.**

The meeting of the board will begin at 1:00pm on Friday, August 29, 2014. This meeting will be held at the school in the **Math** classroom.

**AGENDA1:**

1. Authorizer Updates (Chris Brown)
2. Approve Minutes of June 27, 20142
3. Financial Report (Ms. Jenkins, SBS)
   1. July 2014 Financial Packet3
   2. Detailed Expense Statement for July 20144
   3. Board Action (Approve Financials)
4. Treasurer's Audit of Disbursements (Mrs Niemand Treasurer)
5. Executive Director's Report (Mr. White)
   1. Financial Management- SBS Closing
   2. Student Recruitment, Retention and Attendance (RRA) Report
   3. Capital Improvement Update
   4. Wellness Policy
   5. Board Action Approve Directors Report
6. Lead Teacher’s Report (Ms. Anderson)
7. New Hires and processes
8. Professional Development plans
9. Updates
10. Inside Directors’ Report (Mr. Lee)
11. School Climate.
12. Opening Week
13. Other Business
    1. Meeting Times for the Full Board and Board Committees
       1. Finance Committee: September 25, 2014
       2. School Board Meeting: September 26, 2014
    2. Sign Conflict of Interest Declarations5
14. Announcements
15. Adjourn

**Contents of the Board Packet (5) Articles**

1. Agenda
2. Minutes of June 27, 2014 AFA Board Meeting
3. AFA July 2014 Financial Packet
4. Detailed Income Expense Statement for July 2014
5. Conflict of Interest Disclosure Form