

## Board Agenda – 13 Oct 2017

## 1:00 to 2:00 p.m. at the Academy of Advanced Learning

1:00 – 1:15	Welcome and tour of building
1:15 – 1:30	Independent Auditor's Report
1:30 – 1:45	<ul> <li>Update on school and projects</li> <li>Wall around upper team center</li> <li>Sound panels in lower team center</li> <li>Ceilings for 5 classrooms</li> <li>Playground</li> <li>Storage area</li> <li>Enrollment</li> <li>Dashboard</li> </ul>
1:45 – 2:00	<ul> <li>School finances</li> <li>Budget</li> <li>Supplemental Budget</li> <li>Audit</li> <li>Promissory note</li> <li>New lease agreement</li> </ul>
2:00	Adjourn