

7230-Financial Reporting and Audits
7235-Fiscal Accountability and IDEA Part B Funds
7250-Fund Accounting System
7260-Student Activity Fund
7300-Revenues
7310-Advertising in Schools/Revenue Enhancement
7320-Allowable Uses for Grant Funds
7400-Purchasing
7400F-Time and Effort Documentation
7400P-Procurement Under a Federal Award
7407-Public Procurement of Goods and Services
7415-Authorizer Fee
7420-Personal Reimbursements
7450-Federal Cash Management
7600-Declaration of Financial Emergency
(Discussion/Action)

- C. Policies to Amend Niki Crow
2435-Advanced Opportunities
2700P-High School Graduation Requirements
3510-Student Medicines
5105-Certificated Personnel Employment
5340-Evaluation of Certificated Personnel
5400-Leaves of Absence
5460-Worker's Compensation Benefits
5480-Leadership Premiums
6100-Principal
8605-Retention of Charter School Records
(Discussion/Action)
- D. Appoint Assistant Treasurer Niki Crow
(Discussion/Action)
- E. Check Signing Procedure Niki Crow
(Discussion/Action)

III. REPORTS & DISCUSSION

- A. Principal's Report Co-Principal Saunders
Co-Principal McDaniel
(Discussion/Action)

IV. CONSENT AGENDA (Discussion/Action)

The Governing Board reviews the enclosures under Consent Agenda. If a Board member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for Consent Agenda.

- A. Financial Report (8-31-16)
- B. Accounts Payable (8-31-16)

V. ADJOURNMENT

Note: The Governing Board meets on the fourth Tuesday of each month at 7:00 a.m. On holidays or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meeting will be held without at least twenty-four (24) hour meeting and agenda notice.