

Monday, July 31, 2017 5:00 pm
Early Childhood Learning Center
4309 N. 34th Street
Tampa, FL 33609

1. Opening Session
 - a. Call to Order, Attendance
 - b. Approval of Agenda

2. Public Comment

3. Reports
 - a. School Progress Report
 - b. Financial Report

4. Consent Agenda
 - a. Approve Minutes from previous meeting
 - b. Approve Student/Parent Handbook
 - c. Approve Teacher Handbook
 - d. Approve Contracts
 1. Cleaning
 2. Yardwork
 3. Pest
 4. Student Nutrition Services
 5. Alarm Contract
 6. Teacher Contract
 7. Principal Contract

5. Board Discussion/ Actions
 - a. RFP Audit Services
 - b. Recognition of donors and volunteers
 - c. Parent Liaison
 - d. Expanding Charter School Board
 - e. Student Progression & Education Quality Committee

6. Adjourn

Important Dates

August 10 – First day of school

August 28 – Board Meeting