

**Monday, August 7, 2017 5:00 pm**  
**Early Childhood Learning Center**  
**4309 N. 34<sup>th</sup> Street**  
**Tampa, FL 33610**

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 Contracts
    - a. Teacher Contract
    - b. Principal Contract
    - c. Aide Contract
    - d. Teacher and Principal Evaluation Agreement
  
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
  - f. Potter Elementary School Meeting
  - g. Comprehensive Community Center
  - h. Meeting Date back ups (for emergencies only)
  
6. Adjourn

**Important Dates**

August 10 – First day of school  
August 24 – Open House for Families  
August 28 – Board Meeting  
September 25 – Board Meeting  
September 28 – Family Game Night 6 pm