

**Agenda**

**Board of Directors Meeting**

**Thursday, November 20, 2014 – 7:45 AM**

**School Gym**

**1. Welcome & Inspiration– Mr. Neill (7:45-7:50)**

- a. Inspiration

**2. Consent Agenda – Mr. Neill (7:50-7:55)**

- a. Review and approval of September 25, 2014 Board Minutes \*\*
- b. Approval of September and October Gifts Fund transfers to General Fund\*\*
- c. Approval of January transfer from Gifts Fund to Activity Fund \*\*
- d. Identification of any existing conflicts of interest and approval of Purchase Orders #165-186 \*\*
- e. Approval of TPS Lease Agreement Amendment \*\*

**3. 2013-2014 Audit Presentation – Wilson, Dotson & Associates (7:55-8:10)**

**4. Progress Updates – Committee Chairs – (8:10-9:00)**

- Academics Committee - Ms. Harris
  - Gifted and Talented Policy and Program Overview\*\*
  - Special Education Program Overview
- Finance and Investment Committee – Mr. Odom
  - 10/31/2014 Financial and Investment Report \*\*
- Governance and Nominating Committee – Mr. Vincent
- Strategic Planning Taskforce Update – Mr. Morgan / Mr. Wolfkill
- Development Committee - Ms. Collins / Ms. McMahan
  - Development Report
  - KIPP In The News

**5. Executive Director Update – Mr. Wolfkill - (9:00-9:05)**

- Strategic Volunteer Opportunities Discussion

**6. Improving Academic Performance – Mr. McRae (9:05-9:20)**

- Interim Assessment #1 Trends and Takeaways
- Staff Satisfaction and Q 12 Trends and Takeaways

**7. Board Governance Excellence –Mr. Neill (9:20-9:30)**

**8. Executive Session - Mr. Neill - (9:30-9:40)**

**9. Public Comments, Next Steps, & Adjournment - Mr. Neill - (9:40-9:45)**

**\*\* Denotes an item requiring a vote.**