



THE CLASSICAL ACADEMIES

- ESCONDIDO | VISTA | OCEANSIDE | ONLINE -

Board of Directors Meeting

Tuesday, August 30, 2016 at 6:30 pm

Classical Academy High School – Study Hall, Escondido, CA 92025

AGENDA

1. Executive Session (Closed Meeting) **5:30 pm**
 - Annual Review: Executive Director
 - Planning Update: High School
2. Report from Executive Session
3. Open Public Meeting with Pledge of Allegiance **6:30 pm**
4. Review and Approval of Past Minutes
 - Meeting of May 24, 2016
5. Correspondence
 - Written
 - Oral – 2 minute maximum per speaker
6. Treasurer’s Report
 - State Funding Update
 - Yearend (June 30) Financials
 - Enrollment
7. New Business
 - Counselors Presentation – Cori Coffey & Laura Hughes
 - Leadership Accomplishments & Accolades
 - Calendar Update 2016/2017
 - Jumpstart Parent Conference Report
8. Old Business
 - Calendar Update for 2016/2017
 - Schedule 2016/2017 Site Visits
9. Adjournment - Next meeting Tuesday, December 6, 2016

“Partnering With Parents For Quality Education”

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