

Milestone Academy Charter School

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Lakeisha Robichaux
Interim CEO

Savina Jasper
Principal

Meeting of the Board of Trustees
6:00 PM
Tuesday, January 19, 2016

Call to Order

Roll Call

Introduction of Visitors

Approval of Agenda

CEO Report

Finance Report

Principal Report

Old Business

- Review of new Bylaws *
- Recap of December Retreat
 - Committee Assignments
 - Committee Goals

New Business

- 2016 Board Calendar Update*
- Facility Update*
- Finance Manual Update

Executive Session

Discussion of ongoing investigation into reported misconduct by former employee, pursuant to Louisiana Revised Statute 42:17(A)(4).

Announcements

Adjournment

*Indicates an item requiring board action

If you would like to make a comment, please complete and submit to the Board Secretary a Comment Card. Please keep your comments brief and concise. As a general guideline, it is suggested that you please limit your comments to three (3) minutes if you are speaking as an individual, and five (5) minutes if you are speaking for a group.

“Education is our Mission. Teaching is our Passion”