



## MILESTONE ACADEMY CHARTER SCHOOL

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*Education is Our Mission; Teaching is Our Passion*

Trustee Board of Director  
6:00 PM  
Monday, May 16, 2016

### **Call to Order**

### **Roll Call**

### **Introduction of Visitors**

### **Approval of Agenda**

### **Approval of Minutes**

### **CEO Report**

### **Finance Report**

### **Principal Report**

### **Old Business**

- Approval of Finance Policy & Procedures Handbook\*

### **New Business**

- Appointment of New Board Member\*
- Governance Committee Role and Responsibilities
- 2016-2017 School Calendar\*
- Approval of Board Administrative Assistant Contract\*
- Report of Committee Updates and Approval of Committee Minutes
  - Governance Committee
  - Academic Committee
- Board Calendar
- Discussion regarding the election of Directors and Officers with expiring terms\*
- Nomination of Officers\*

### **Return to Open Meeting**

### **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.