



MILESTONE ACADEMY CHARTER SCHOOL

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Education is Our Mission; Teaching is Our Passion

Trustee Board of Director
Annual Meeting Agenda
6:00 PM
Wednesday, June 15, 2016

Call to Order

Roll Call

Introduction of Visitors

Approval of Agenda

Approval of Minutes

CEO Report

Finance Report

Principal Report

Old Business

- Status of Board Calendar*

New Business

- Renewal of Directors and Officer Terms
- Voting of 2016-2017 Directors and Officers*
- Report of Committee Updates and Approval of Committee Minutes
 - Governance Committee
- Renewal of services contract with Chief of Minds

Executive Session:

Investigation of Grievance Filed by Christopher Smith, in Relation to the Termination of His Employment at Milestone Academy, pursuant to La.R.S. 42:17(A)(4) and La.R.S. 42:17(A)(1).

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.