

**BOARD OF EDUCATION REGULAR MEETING
NAYTAHWAUSH COMMUNITY CHARTER SCHOOL
SCHOOL DISTRICT NO. 4155
Date: Wednesday, April 11, 2018
Time: 4:30 PM**

Place: Naytahwaush Community Charter School - Library

VISION: The Naytahwaush Community Charter School is a place where children are respected as individuals and as community members of a rich cultural heritage. NCCS will appreciate the wide resources available by using them to enhance curriculum through experiential and service learning activities. NCCS will promote the whole child through challenging academics, community involvement and fostering healthy life choices.

MISSION: The Naytahwaush Community Charter School is a child-centered environment where learning is relevant and respects the traditions and wisdom of community, family and self.

A G E N D A

1. Call Meeting to Order & Establish a Quorum
2. Roll Call
3. Reading of Mission and Vision Statement
4. Recognition of Visitors
5. Declaration of Conflict of Interest
6. Approval of Agenda
7. Public Comment-Comments limited to 3 minutes per person
8. Approval of Minutes
9. Financial Report & Enrollment Review & Approval
10. Recognitions
11. Reports
 - A. Committee Report
 - B. Admin.Report
 - C. Academic Progress Report
 - D. Attendance Report
 - E. Board Development/Board Book Orientation
 - F. Policy Review
12. Old Business

A. Other Items of Business to Come Before the Board

13. New Business

A. Approve Slate of Candidates for Board Election

B. 2018 Summer Foods Approval

C. FY19 Lease Aid Application Approval

D. Make Up Days

E. Enrollment Lottery Policy Approval

F. Director Evaluation Results

G. Other Items of Business to Come Before the Board

14. VOA meeting Observation Form

15. Adjourn