AGENDA

I. Call to Order – Heidi Paluk

II. Attendance Recorded

III. Review Minutes from October 6, 2016 Meeting

IV. Faithfulness to Charter
   a. Charter School Governance Update – AnnMarie Little
   b. Enrollment Update – AnnMarie Little
      i. Changes to Recommend to the Board of Trustees

V. Academic Program Success
   a. Middle School Plan Update – Amy Puliafico
   b. Strategic Plan Update – Brian Haas
      i. Parent Survey Results – Jessica Regan
      ii. Student Survey Results – Jessica Regan
   c. Academic Calendar 2017-2018 Update – AnnMarie Little

VI. Organizational Viability
   a. High School Update – Christopher Kursonis
   b. Elementary School Update – Amy Emma
   c. Middle School Update – Amy Puliafico
   d. District Update – Brian Haas
   e. Building Project Update – Brian Haas

VII. Miscellaneous

VIII. Next Month’s Topics: TBD

IX. Next Meeting: Thursday, January 5, 2016 at 8:15 a.m.

X. Adjournment – Heidi Paluk