

# March 12, 2019 SAA Governing Board Meeting

## 8:00 Call to Order

## Reading/Approval of Minutes

## **Public Comment**

Jerome Pascuzzi

## Principal's Report

- 3rd grade teacher support
- Middle School Additional Support
- Preparation for FSA Testing
- Current Enrollment
- 2020-2021 Lottery Results and Waiting Lists
- Charter School Principal Meeting Capital Outlay Funding from district for 2019-2020
- Meeting with Sheriff's Department Need to confirm continuation of Deputy by April 1st

## **Financial Report**

- District Quarterly Report
- Update on Hope

#### Old Business

- Update on status of joining pension plan
- Update on potential sale of leased and purchased properties.
- Clarification of organizational chart/administrative roles.

#### **New Business**

- Short and Long Term Disability Information
- May Governing Board Meeting Date FSA testing day, possible date change
- Motion regarding dissemination of supporting materials in advance of board meetings.
- Motion regarding posting of supporting materials to website following board meetings and notice to staff of same
- Anonymous board survey of parents and teachers

## **Adjournment**