



Board of Directors Meeting

Outlook Academy

September 5, 2019

12 noon

AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item I.D.

- I. ROUTINE
 - A. Call Meeting to Order
 - B. Roll Call of the Board of Education
 - C. Agenda Additions
 - D. Opportunity for the Audience to Comment on Agenda Items

- II. CONSENT AGENDA
 - A. Approval of the Consent Agenda to include:
 1. Adoption of the Agenda
 2. Approval of Minutes from the July 10, 2019 Organizational & Regular Meeting. **REF #1**
 3. Review of the July financial statements. Approval of the bills and authorization for payment. **REF #2**
 4. The Administration recommends the hiring of the following people:
 - a. Jonathon Lewis **REF #3**

- III. INFORMATION ITEMS
 - A. Administrative Update
 1. The following resignations were accepted, or terminations noted as per Board of Education Policy 4140: **no resignations this month**
 2. Outlook/Youth Home Update – Tina Maxwell **REF #4**
 3. Jail Program – no update this month
 4. Financial Update – Lisa Bradley **REF #5**

- IV. BUSINESS ITEMS

- V. OTHER

- VI. FUTURE ITEMS FOR CONSIDERATION

- VII. ADJOURNMENT

MISSION STATEMENT:

The mission of the Outlook Academy is to empower the students to reintegrate into their communities' schools as competent learners and responsible citizens.