



GREATER GRACE CHARTER ACADEMY

Greater Grace Charter Academy (GGCA) will provide a foundation to produce the most academically prepared, independent and community oriented student leaders in the river parishes through a well-rounded, individualized and comprehensive blended learning community.

Board of Directors January Meeting

February 23, 2016 | 7:00PM | Greater Grace Charter Academy

Meeting Agenda

Time for public comment will be given prior to voting on each item requiring a vote.

Agenda Item	Action	Who	Materials	Time
1. Call to Order		Chair		2 min.
2. Roll Call and Pledge				2 min.
3. Approval of January Minutes	Vote	Chair	<u>Minutes</u>	2 min
4. Election of Officer	Vote			10 min.
5. Finances				
<ul style="list-style-type: none"> Name of Bank Depositories and Signatures Approval of Budget Approval of 4th Sector Solutions Contract Approval School Leader Contracts 	Discuss Vote	Finance Committee Chair/Finance Manager	<u>Startup Budget</u> <u>4SS Contract</u> <u>First American Bank docs</u> <u>School Leaders contracts</u>	20 min.
6. Governance				
<ul style="list-style-type: none"> Personnel Policy Pre-Enrollment Setting Meeting Dates and Time 	Inform/ Discuss	Executive Director/Committee Chair		15 min.
7. Further Business/Next Steps	Discuss	Executive Director/Chair		10 min.
<ul style="list-style-type: none"> Letter to Parish Website Teacher and Staff Recruitment 				
8. Adjournment	Vote			

*Handouts provided are underlined above.

“Soaring for Excellence”