

Meeting of the Board of Trustees

Monday, August 27, 2012

4-6 P.M.

**Please bring all materials provided to you via e-mail for the meeting.
Thank you.**

AGENDA

Welcome and call to order

Public Comment/Announcements

ACTION: Approval of June Minutes (Attached)

ACTION: Approve iPad/Laptop Use Policy (Attached)

ACTION: Approve existing terms and officers and new members

UPDATES:

- **ICS Academic Performance:**

- o **Title III Audit Results**

- o **Annual Measurable Achievement Objectives (AMAOs)**

- o **ICS Classification**

- o **ICS response to evaluation findings**

- o **Enrollment**

- **Results of Governance Self Assessment**
- **Expansion**

UPCOMING EVENTS

- **First Day of School: 8/27**
- **Welcome Back Party 9/8**
- **Professional Development: Primary Day, 9/11**
- **Academic Nights: 9/18, 9/19, 9/20**

Adjourn