

**Kingston Hill Academy  
Board Of Trustees  
Agenda  
May 8, 2013  
5:00 Pm**

**Topics:**

- 1. Approval Of Minutes From March 20, 2013 Meeting**
- 2. Financial Report**
- 3. Five-Year Capital Improvement**
- 4. Charter School Planning Committee**  
As stated in the Bylaws, the Board shall establish a Charter School Planning Committee (CSPC), chaired by the President, consisting of the CEO and not less than 3 nor more than 5 members. Carried forward from March 20 meeting.
- 5. Director's Report**
  - a. Assistant Director's report regarding curriculum and teacher professional development.**
- 6. Make up of School Days Lost Due To Storms and 2013-2014 calendar**
- 7. Future School Bus Contract For KHA And Compass School**
- 8. Staggered Terms For Members**  
Staggered terms for trustees to balance continuity; members could have 1 year terms, 2 year terms, or 3 year terms. A committee will be set to discuss and implement it.) Carried forward from March 20 meeting.
- 9: Parent Comments/Staff Comments**
- 10: Old Business**
- 11: Adjournment**

**Next Meeting Date: June 19, 2013**