



**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

August 24, 2017

1. Call to Order
2. Public Comment Period
3. Consent Agenda: Approve Meeting Minutes from June 2017
4. School Administration update <ul style="list-style-type: none"><li>- Academics</li><li>- Enrollment</li><li>- Operations &amp; Finance</li></ul>
5. Board & Committee updates <ul style="list-style-type: none"><li>- Mission &amp; Vision</li><li>- PTOC updates</li></ul>
6. Approve Email Policy
7. Approve Electronics Devices Policy
8. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
9. Action from Executive Session, if any
10. Adjournment