





Agenda	Time (min)	Notes
Welcome: Agenda review, norms, roles, Mission statement, approve the minutes of previous meeting	5	Minutes from August 14, 2019 Motion to Approve: B. Crouch 2nd: K. Gregoire All in favor, none opposed
Public Comment	10	No Public Comment
Student Report/Faculty Report	5	B. Zegarzewski - Acknowledged that this is the best start of the school year yet. 19 years at ISAAC. Many of those years were a roller coaster ride at the beginning of the school year. Teachers say that it is great getting to their jobs, the PD days before school started were great.
Executive Director Report	15	L. Allen reported that the Charter Renewal was submitted on time and there are 12 charter schools going through the renewal process. <b>Dates to Remember:</b> <ul style="list-style-type: none"> <li>• Site visit 1/15/20. Expect someone from the different departments, like Sp.Ed., Public Hearing 3/11 from 6:00-8:00 pm at the STEM HS. L Allen</li> <li>• Back-to-School Night – September 19, 2019, 5:30-7:00 p.m. Mr. Allen briefly explained what will take place that night. Some teachers already sent home their syllabus. There will be a sign in so that we know what parents are involved and who are not.</li> </ul>
Principal Report	10	Ms. Wilson and Mr. Bentley have arrival duty and use this time as an opportunity to interact with parents.
Academic Excellence	10	Karen Rollins <a href="#">AE September 2019 Minutes</a> 6th grade is at full capacity. 7th and 8th grade have available slots. Ms. Wilson is working with Academic Excellence to develop and implement a school climate survey. The survey will be released in the fall and the spring.
Development	10	Kyle Gregoire reported that the Development Committee reviewed the goals and objectives. The Committee also discussed an opportunity from Chelsea Groton Bank through the Financial Literacy Initiative. Teachers can get trained on various topics for free. After going through the program, they would get \$500 to use in the classroom. Teachers could develop a lesson or two on the various topics. The Committee is continuing to develop an annual giving program for the school and looking at opportunities to partner with stakeholders.  Newsletter - looking into creating for the purpose of letting the community know what our school, teachers, staff and students are doing, etc.



Finance	15	Lee Muller reported on the Budget - Income and Expenditures to date; the purchase of new software to assist in tracking donations and grants. Next month we will have the revised budget to review with a possible vote. The revised budget will be provided before the meeting. Each month the Board will receive a report on hires/resignations.
Governance	10	<p>Heather Doughty <a href="#">Governance Sept 2019 Minutes</a>            Board Retreat - 9/26/19 - 8:30-8:50 - will start with the agenda at 8:50 so that Mr. Allen may begin his presentation at 9:00 sharp. B. Crouch will send a survey to find out about dietary needs.</p> <p>Ms. Wilson recommended a parent to serve as parent director. Heather and R. Muckle will be meeting with the parent in the near future. She should be able to start in November.</p> <p>Governance is working with C. Pemberton and A. Chalas to review current policies to ensure they meet current standards. The Committee will introduce at least three (3) policies each month. The first reading of the Pool Safety Policy; Minority Educator and Staff Recruitment Policy; Employment Policy.</p>
Executive Committee	5	Chris Jones mentioned new hires and structuring of the administrative staff, but will not discuss at this time.
New Business  Possible Executive Session to discuss contracts.	15	<p>H. Doughty mentioned that after our retreat it would be good to include in our agenda an update on the charter renewal and the Strategic Plan so that it remains a focus. B. Crouch will add to the agenda for the upcoming meetings.</p> <p>B. Crouch made a motion that was seconded by R. Muckle to enter into Executive Session at 6:25pm to discuss a legal matter - C. Pemberton and L. Allen were invited into session. All in favor, none opposed. The Board came out of Executive Session at 7:23pm. Motion for adjournment was made by B. Crouch with a second by R. Muckle. All in favor, none opposed. Adjournment at 7:25pm.</p>

<b>Next Meeting Date:</b>	10.9.2019	<b>Next Meeting Time:</b>	5:30pm
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