



C.S. LEWIS
ACADEMY

Instilling Accountability, Responsibility, Respect

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Board of Directors Meeting
Agenda

Date: October 13, 20201
Time: 7:30 pm
Location: Virtual Meeting, with an anchor location at the school

- I. Opening Items
 - A. Call to Order
- II. Directors report
- III. Monthly board training: Land Trust Committee
- IV. Committee Reports
 - A. Finance Committee
 - i. October 1 count
 - ii. Monthly financials
 - B. Policy and governance committee
 - i.
 - C. Academic Committee
 - i. Report from Nathan on the Miles for Computers fundraiser
 - ii. Update to Early Literacy Plan
 - iii. Approve amendments to Early Literacy Plan
- V. Adjourn