



Chief Tahgee Elementary Academy
Regular Annual Meeting
July 17, 2018
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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| I. | Call to Order | Velda Racehorse, Chairperson |
| II. | Roll Call | Nancy Eschief Murillo, Secretary |
| III. | Approval of Agenda | Velda Racehorse, Chairperson |
| IV. | Public Forum | |
| A. | Regular Session | |
| a.) | Action Items | |
| a. | 2018-2019 Board member designation | Velda Racehorse, Chairperson |
| b. | Vacant Board member seat-Letter of Interest and Resume | Velda Racehorse, Chairperson |
| c. | Oath of Office | Velda Racehorse, Chairperson |
| d. | Election of Officers | Velda Racehorse, Chairperson |
| e. | Minutes 6.19.2018 and 7.11.2018 | Velda Racehorse, Chairperson |
| f. | Financials June 2018 | Joel Weaver, Director of School Programs |
| B. | Informational Items | |
| a.) | Director's Report June 2018 | Joel Weaver, Director of School Programs |
| b.) | Principal's Report June 2018 | Cyd Crue, Principal |
| c.) | Policy-1000 series 1 st read | Velda Racehorse, Chairperson |
| d.) | Mini Board Training | |
| a. | Open Meeting Law | Susan Scherz, Education Trainer |
| V. | Adjournment | Velda Racehorse, Chairperson |