



Chief Tahgee Elementary Academy  
Regular Meeting  
October 16, 2018  
Agenda  
34 South Hiline Rd., Room 1B  
5:30 PM

- I. Call to Order Velda Racehorse, Chair
- II. Roll Call Nancy Eschief Murillo, Secretary
- III. Approval of Agenda Velda Racehorse, Chair
- IV. Public Forum
- V. Regular Session
  - A. Informational Items
    - a.) Director's Report Joel Weaver, Director of School Programs
  - B. Action Items
    - a) Election of Officers Velda Racehorse, Chair
    - b) Letter of Resignation Velda Racehorse, Chair
    - c) Minutes 08.31.2018, 09.18.2018, and 10.02.2018 Velda Racehorse, Chair
    - d) Financials September 2018 Joel Weaver, Director of School Programs
    - e) Building Meeting with FHBC Update Velda Racehorse, Chair
    - f) Strategic Plan Susan Scherz, Trainer
    - g) Policies-First Reading Susan Scherz, Trainer
- 1200 Policies:
  - (1) 1200 –Annual Organization Meeting
  - (2) 1205-School Board Powers and Duties
  - (3) 1210-Qualifications, Terms, and Duties of Board Officers
  - (4) 1240-Duties of Individual Directors
  - (5) 1250-Committees
  - (6) 1260-Authorization of Signatures
- 1300 Policies:
  - (7) 1300-Charter School Policy
  - (8) 1305-Amendment to Articles of Incorporation
  - (9) 1310-Administrative Procedures
  - (10) 1315-Continuous Improvement Plan
  - (11) 1320-Management Rights
- 1400 Policies:
  - (12) 1400-Board/Staff Communications
  - (13) 1405-Board of Directors Use of Email and Social Media
  - (14) 1410-Board Directors/Director of School Programs Relationship
  - (15) 1420-Board Director Expenses
  - (16) 1430-Board of Directors Insurance
  - (17) 1440-Board of Directors Participation in Activities
- 1500 Policies:
  - (18) 1500-Board Meetings
  - (19) 1500 P-Board Meetings Procedure
  - (20) 1510-Formation of Public Policy at open Meetings: Open Meeting Law Compliance and Cure
  - (21) 1525-Board Meeting News Coverage
- 1600 Policies:
  - (22) 1600-Code of Ethics for School Board Members
  - (23) 1610-Conflict of Interest
  - (24) 1615-Board Director Spouse Employment
  - (25) 1620-Board Goals and Objectives
  - (26) 1630-Evaluation of Board
  - (27) 1640-Inservice Conference for Directors
  - (28) 1645-Board Development Opportunities
  - (29) 1650-New Board Member Orientation
- VII. Adjournment Velda Racehorse, Chair

