

The Pro-Vision Academy Board of Education
Regular Board Meeting
August 30, 2018, 2018
4:00 PM

Roll Call of Board of Trustees

Janelle James, President
Roynell Young, Vice President
Ira Weizel, Secretary
Paul Steets, Board Member
John Collier, Board Member

- **Call Meeting to Order/Establish a Quorum**
- **Certificate of Public Notice**
- **Approval of Board Meeting Minutes**
- **Presentation**
No Reports
- **Information Items**
 - Charter First Rating [Exhibit A]
 - 2017-18 Audit Forecast [Exhibit B]
- **Superintendent's Report**
 - Enrollment Update [Exhibit A]
 - Satellite Campus Update [Exhibit B]
 - District Accountability [Exhibit C]
- **Reports**
No Reports
- **Open Forum**
No Public Comments
- **Consent Agenda Items**
 - Food Masters Contract [Exhibit A]
 - Budget Amendment [Exhibit B]
 - 2018-19 Budget Approval [Exhibit C]
 - MOU with Jones Memorial [Exhibit D]
- **Closed Meeting**

- The Pro-Vision Academy's Superintendent Contract Amendment [Exhibit A]
- **Consider and Take Action on Items Discussed in Closed Meeting**
- The Pro-Vision Academy's Superintendent Contract Amendment [Exhibit A]
- **Adjournment**