

## **CLOVER GARDEN SCHOOL**

## Home of the Grizzlies

2454 Altamahaw-Union Ridge Road

Burlington, NC 27217

(336) 586-9440, Fax: (336) 586-9477

website: www.cgsnc.org

Role of the Board: We are entrusted to care for the current school, and stay focused on the vision for the future school. NO TRUST, NO UNITY, NO PROGRESS!

Mission: Clover Garden School will foster community, generate enthusiasm, challenge students academically, and produce successful students.

October 15, 2019

Agenda Item	Purpose	Action	Who	Materials	Time
I. Call to Order a. Welcome b. Role c. Mission d. Approve Agenda	Review and Approve	Vote on Agenda	Board Chair	Agenda	5 Minutes
e. Approve Minutes	Minutes September Meeting	Vote		Draft Minutes	10 Minutes
II. Public Comment	Hear from stakeholders				10 Minutes
III. Special Guest	Rebecca Browne Rose Redd Zoe Brown Marshal Kelley	Info Only	Mrs. Vereyken & Mrs. Moore		15 Minutes
IV. Finances	-Approve Budget September 2019 -Title 1 update	Vote Info	Mrs. Simmons Mrs. Simmons	Budget Summary	5 Minutes
V. Academics	-Director's Report	Info. Only	Mrs. Vereyken & Mrs. Moore		20 Minutes
VI. Old Business	-Parking Lot updates -Phone update -Grade Scale Proposal update	Info. Only Vote Info. Only	Mrs. Simmons Mrs. Simmons Mrs. Vereyken		30 Minutes
VII. Governance	-Sub Committees -AIG Plan -Return to learn concussion policy -BOD planning meetings	Info. Only Vote Vote Info	Mrs. Vereyken Mrs. Vereyken Mrs. Vereyken Mrs. Vereken		30 Minutes

VIII. New Business	-MOU – Title 1 -Honors & CP courses	View only Vote	Mrs. Simmons Mrs. Vereyken	30 Minutes
	-SAM.gov	Info only	Mrs. Simmons	
	-Food Inspection report	View only	Mrs. Simmons	
	-Waste Water	Info only	Mrs. Simmons	
	grant program		& Mrs.	
			Vereyken	
IX. Closed Session	G.S.143-18.11(a)(1) &(6)		Mr. Dunnagan	30 Minutes
X.Closing Comment	Set Time and	For Vote	Mr. Dunnagan	10 Minutes
a. Next	Outcomes			
Meeting				
XI. Adjournment		Vote		

<sup>\*\*</sup>Disclaimer – CGS BOD Agenda is subject to change\*\*