

**STEPPING STONES ACADEMY
GOVERNING BOARD MEETING AGENDA
APRIL 25, 2018
5:45 P.M.**

CALL TO ORDER

ATTENDANCE

1. Recognition of Guests
2. Teacher and Student Recognitions and Celebrations

ROUTINE BUSINESS

1. Approval of Agenda
2. Approval of Minutes of Previous Meeting
3. Approval of Expenses

BOARD REPORTS

1. Campus Events and Projects
2. Curriculum Report
3. Student Enrollment Report

BUSINESS ITEMS

1. Amended 2017-2018 Budget
2. Review of 2018-2019 Staff Contracts
3. Amended 2018-2019 School Calendar
4. Discussion of Social Media Use by Stepping Stones Academy
5. Discussion of Governing Board Responsibilities
6. Review of Stepping Stones Academy Charter Contract
7. Review of Governing Board By-Laws
8. Personnel Matters

Date Posted April 23, 2018

Time Posted 9:00 a.m.

Place Posted Stepping Stones Academy Web Site:
www.steppingstonesacademy.org
and
Stepping Stones Academy Administrative Office
35812 N. 7th St.
Phoenix, AZ 85086