

Kauffman Leadership Academy

Board Meeting Agenda

June 6, 2017 at 6:00 pm

1. Welcome, introductions, and overview

1. Approve minutes from April 4, 2017 – ACTION ITEM
2. Announcements

1. Update on home school support program and activities at Irving campus
2. Update on charter school

1. Financial reports
   1. Report from Mr. Kauffman on 501c3
   2. Report from Region 11 on charter school

1. Grant compliance issues – ACTION ITEM
2. Executive session: Board personnel and Legal action
3. Old business

1. Next meeting: August 1, 2017 at 6:00 PM

1. Adjourn

**KAUFFMAN LEADERSHIP ACADEMY MISSION STATEMENT**

Kauffman Leadership Academy is dedicated to educating students through engaging activities at the highest academic standard.

Kauffman Leadership Academy provides a safe environment to practice skills needed in postsecondary and future work experiences through caring, individual-focused teaching and learning.

Mastering the mind, high academic expectations for all learners.

Mastering the heart, respect and relational trust for all.

Mastering skills for tomorrow’s workplace developed throughout the curriculum.

Mastering community, engaging in service to others beyond the Academy. August 15, 2010