



## BOARD MEETING AGENDA

Aug 11, 2017  
12:00-1:00PM  
Conference call  
[\(641\) 552-9342](tel:6415529342)  
Code: 417573

### Mission & Vision

The mission of JAHS is to prepare high school students for collegiate success.

We will provide a safe, structured and rigorous college preparatory environment that promotes academic excellence and ensures that each student is accepted to at least one four-year college or university. Our students will partner with highly qualified teachers and college counselors to develop, implement, and track their individual path to college with a program that involves advanced placement courses. Finally, we value our students as unique individuals and will provide a character program that prepares our students to be a responsible and dynamic citizen like our founding father, John Adams.

### Agenda:

1. Vote on minutes from last meeting
2. Board Membership (Bill)
3. Fiscal & Grant (Jessica)
  - a. 990-N for Tax Year 2016 (year ending 20170630) submitted and received by IRS
  - b. Draft Budget
  - c. League Flex Grant
  - d. CCSP Grant
4. Facility (Jessica)
5. Marketing
  - a. Name
  - b. Mission
  - c. Vision
  - d. Mascot & Logo



- e. Website (Bill)
  - f. Committee to Draft Aug-Sep Marketing Plan, including Intent to Enroll updates
6. Document Comparing Current Design to Charter Application (Jessica)
  7. Public Comments
  8. Schedule Next Meeting