



## **BOARD MEETING AGENDA**

Aug 25, 2017  
12:00-12:30PM  
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. Draft Budget
  - b. CCSP Grant
  - c. League Flex Grant
4. Facility (Jessica)
5. Marketing
  - a. Mission & Vision - discussion
  - b. Website (Bill)
  - c. Marketing Plan, including Intent to Enroll updates
  - d. Name
  - e. Mascot & Logo



6. Document Comparing Current Design to Charter Application (Jessica)
7. Recent/Upcoming Training
  - a. 8/16 CCSP Training (Jessica)
  - b. 9/8 Annual Finance Seminar (Jessica)
  - c. 9/25 Policy & Facility Summit (TBD)
  - d. 10/22 Board Fundamentals (TBD)
8. Public Comments
9. Next Meeting: Fri, 9/1 12-12:30pm conference call