



BOARD MEETING AGENDA

Sep 8, 2017
12:00-12:30PM
Conference call
[\(641\) 552-9342](tel:(641)552-9342)
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 previous meetings
2. Opening Timeline
3. Board Membership (Bill)
4. Fiscal & Grant (Jessica)
 - a. Bank Balance
 - b. Budget
 - c. CCSP Grant
 - d. League Flex Grant
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. 9/8 Annual Finance Seminar (Jessica)
 - b. 9/25 Policy & Facility Summit (TBD)
 - c. 10/22 Board Fundamentals (TBD)
- 8. Public Comments
- 9. Next Meeting: Fri, 9/15 12-12:30pm conference call