**Proposed Agenda**

**Board of Directors’**

**Organizational (Annual) Meeting**

January 15, 2020

6:30 p.m.

1. Call to Order and Roll Call
2. Public Comment (limited to agenda items only)
3. Business Items
   1. Election of Officers
      1. President
      2. Vice President
      3. Secretary
      4. Treasurer
   2. Adoption of 2019/2020 Calendar of Regularly-Scheduled Meeting Dates and Time for Academy Board
   3. Adoption of Resolution Designating the Person Responsible for Posting Regularly-Scheduled and Special Board Meeting Date Notice(s) for the Academy Board
   4. Adoption of Resolution Designating Public Places to Post Calendar and Individual Meeting Notices of Regularly-Scheduled and Special Meeting Date Notices for the Academy Board
   5. Adoption of Resolution Designating Depository for Academy Funds
   6. Adoption of Resolution Designating Principal Print Media Source
   7. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Academy Checks
   8. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers (Vendors)
   9. Adoption of 2019/2020 School Year Calendar
   10. Appointment of Title IX, Freedom of Information, and Civil Rights Coordinators
   11. Appointment of Homeless Children and Youth Liaison
   12. Appointment of Legal Counsel
   13. Appointment of External Auditor
   14. Appointment of Chief Administrative Officer
   15. Appointment of Recording Secretary (if applicable)
   16. Appointment of Automatic Clearing House/Electronic Transfer Officer (ACH/ETO)
4. Motion to Adjourn to Regular Meeting