**BOARD OF DIRECTORS MEETING**

Tuesday, August 2, 2016

6:30 pm – 8:00 pm

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | **Action** | **Item** |
| **I** |  | Welcome |
| **II** | VOTE | Approval of the Agenda |
| **III** | VOTE | Approval of June Meeting Minutes |
| **IV** | VOTE | Approval for Change in Board Policies |
| **V** | VOTE | Approval of TPS Charter School Framework |
| **VI** | VOTE | Approval of TPS Data Sharing Agreement |
| **VII** | VOTE | TPS Child Nutrition Service Contract |
| **VIII** | INFO | Head of School’s Report |
| **IX** | INFO | Governance Committee Report |
| **X** | INFO | Finance Committee Report |
| **XI** | INFO | Academic Achievement Committee Report |
| **XII** | INFO | Development Committee Report |
| **XIII** |  | New Business |
| **XIV** |  | Adjournment |

**ATTACHMENTS**

1. June Meeting Minutes
2. THA Board Policies Changes
3. TPS Charter School Framework
4. TPS Data Sharing Agreement
5. TPS Child Nutrition Services Contract