



COASTAL ACADEMY

A Classical Academy Charter School

Board of Directors Meeting

Tuesday, December 9, 2014 at 4:00 pm

Online Café 390 West Valley Parkway, Escondido, CA 92025

AGENDA

1. Executive Session (Closed Meeting)
 - Human Resources Update
10. Report from Executive Session
11. Open Public Meeting
12. Review and Approval of Past Minutes
 - Meeting of August 26, 2014
13. Correspondence
 - Written
 - Oral – 2 minute maximum per speaker
14. Treasurer's Report
 - 1st Interim Financial Report – October 31, 2014
 - School Site Plan
15. New Business
 - Special Education Presentation – Cori Coffey
 - Movement of Special Education Funds
 - Special Education – Community Advisory Appointment
 - Instructional Calendar 2015/2016
 - Work Place Award 2014
 - Board Terms
 - Annual Report
 - OUSD Oversight Visit
16. Old Business
 - Enrollment
 - Instructional Visits – Elementary
17. Adjournment - Next meeting Tuesday, December 9, 2014

“Partnering With Parents For Quality Education”

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