



CA OPEN Board Minutes 10/11/16

Board of Trustees Meeting – Open Board Session

Oct. 11, 2016, 7:00 p.m.

David Brookes –President, Steve Jones-Vice President, Mike Olivares - Treasurer, Diane Garrett-Secretary, Jim Hardwick- Board Member, Brett Cupit- Board Member, Leslie Collins – Head of School

ITEM	OWNER
1) Welcome & Prayer	D. Brookes
2) Officer Vote: Secretary	All
3) Confirm Dates	All
Jason Lewis Focus Groups	10/26/16
Closed (special) session	10/27/16, 6:30
Open & Closed Brd Meeting	TBD
State of the School	11/7/16, 7pm
4) Old Business	All
5) Head of School Report	L. Collins
6) Financial Report	L. Collins

Attendees: Dave, Mike, Brett, Diane, Jim (7:15pm) and Leslie. Steve -absent.

Action items and Old Business:

- 1) Approved Open minutes (9/12/16- Mike O. acting secretary) will be included office binder.

HOS report: 2015-16 yr enrollment: 142; 2016-17: 134 FT currently enrolled

- 1) **ACTION:** 2017-18 Calendar to be submitted to brd by next session
- 2) **ACTION:** Review of Economic, Geography, and Gov't seminar class to be included in curriculum guide review
- 3) ACCS accreditation preparation continues. HOS, faculty and staff continue to implement best practices throughout Covenant.
- 4) **ACTION:** Revised Washington DC trip plan and cost to be submitted to the Brd for approval in Nov/Dec.

Financial reports

Aging report- four families all making payments

Adjourned 8:30pm