



*A Classical  
Christian School*

*embracing knowledge  
pursuing wisdom  
communicating truth*

## MISSION STATEMENT

*To provide an academically excellent education in a grace-filled environment that develops Christian character and equips students with tools of learning that will last a lifetime.*

### Meeting of the Board of Directors

Tuesday the 26<sup>th</sup> of January 2016

7.00pm – 9.00pm

St. Stephen's Academy

### Agenda

1. Prayer
2. Consent Agenda –  
(Any member of the Board may request removal of an item from the consent agenda).
  - Motion: To approve the normal and executive meeting minutes of the December 17<sup>th</sup> board meeting and the Virtual Board Meeting of December 13<sup>th</sup>.(CB)
  - Motion: To receive the Headmaster's report (JB)
3. Review of old ARs
4. Focus
  - Discussion: Review fourth and fifth section of new Carver type Board Policy Manual and give feedback(EH)
5. Facilities
  - Review current status of facility options and next steps in Executive Session(EH/JS)
6. Faculty
7. Matters removed from the consent agenda
8. Visitors' questions
9. Review of new ARs
10. Executive Session

### Next Meetings

February – Review 16/17 budget draft; Initial faculty list review; Begin planning for board retreat

March – Review any proposed changes to Curriculum Guide for following year; Approve Provisional Budget for following year; Approve Faculty List for following year