



*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 April 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 meeting minutes(normal/executive) from March(CB)
  - Motion: To receive the Headmaster's report (JB)
3. Review of old ARs
4. Focus
  - Discussion: Complete Ends policies for new Carver type Board Policy Manual(EH)
  - Discussion: Review proposed Carver BPM additions from Matthew(MF)
  - Discussion: Review any proposed changes to Curriculum Guide for 16/17(JB)
  - Discussion: Set Agenda for May Board Retreat(EH)
5. Finances
6. Faculty
7. Facilities
  - Discuss latest status of long term facilities options(EH in Executive Session)
8. Matters removed from the consent agenda
9. Questions of the headmaster, treasurer and chairman.
10. Visitors' questions
11. New Business
12. Review of new ARs

## Next Meetings

May – Annual Retreat

June – Review POR Budget Draft, Development Committee Annual Report