



Chief Tahgee Elementary Academy
Special Meeting
December 7, 2017
Agenda

34 South Hiline Rd.
Special Education Room
5:30 PM

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|-------------------------|----------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Regular Session | |
| A. Action Items | |
| 1. Personnel Complaint | Velda Racehorse, Chairperson |
| V. Presentation | |
| VI. Public Comment | |
| VII. Board Business | |
| VIII. Adjournment | Velda Racehorse, Chairperson |

WORK SESSION

(No Action to be Taken)

ISBA POLICY REVISION

To Immediately Follow Special Meeting

- I. Items to be discussed
 - a. ISBA Policies
 - i. Policy 7210-Fiscal Management-Fixed Assets
 - ii. Policy 7320-Fiscal Management-Allowable Uses for Grant Funds
 - iii. Policy 7400-Financial Management-Purchasing
 - iv. Policy 7400F-Financial Management-Time and Effort
 - v. Policy 7400P-Financial Management-Procurement
 - vi. Policy 7430-Financial Management-Travel Allowances and Expenses
 - vii. Policy 7450-Financial Management-Federal Cash Management
 - viii. Policy 1300-The Board of Directors-Charter School Policy
 - ix. Policy 1400-The Board of Directors-Communications
 - x. Policy 2420-Instruction-Title I Parent-Family Involvement
 - xi. Policy 2420P-Instruction
 - xii. Policy 3060-Students: Education of Homeless Children