



Chief Tahgee Elementary Academy  
Regular Meeting  
December 19, 2017  
Agenda

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

- |   |                                  |
|---|----------------------------------|
| I. Call to Order  | Velda Racehorse, Chairperson     |
| II. Roll Call   | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda   | Velda Racehorse, Chairperson     |
| IV. Public Forum  | Velda Racehorse, Chairperson     |
| VI. Informational Items   |                                  |
| a. Director of School Programs Report                             | Joel Weaver, Director            |
| b. Principal Report   | Cyd Crue, Principal              |
| VII. Regular Session  |                                  |
| a. Action Items   |                                  |
| 1. Minutes 11.21.2017   | Nancy Eschief Murillo, Secretary |
| 2. Financials   | Joel Weaver, Director            |
| 3. Advance Approval for Purchases                                 | Joel Weaver, Director            |
| - Board Jackets   |                                  |
| - Meals at Board meetings   |                                  |
| 4. Approval ISBA Policies   | Velda Racehorse, Chairperson     |
| i. Policy 1300 – The Board of Directors-Charter School Policy     |                                  |
| ii. Policy 1400-The Board of Directors- Communications            |                                  |
| iii. Policy 2420 – Instruction: Title I Parent-Family Involvement |                                  |
| iv. Policy 2420P-Instruction                                      |                                  |
| v. Policy 3060 – Students: Education of Homeless Children         |                                  |
| vi. Policy 7210-Fiscal Management-Fixed Assets                    |                                  |
| vii. Policy 7320-Fiscal Management-Allowable Uses for Grant Funds |                                  |
| viii. Policy 7400-Financial Management-Purchasing                 |                                  |

- ix. Policy 7400F-Financial  
Management-Time and Effort
- x. Policy 7400P-Financial  
Management-Procurement
- xi. Policy 7430-Financial  
Management-Travel Allowances  
and Expenses
- xii. Policy 7450-Financial  
Management-Federal Cash  
Management

VIII. Adjournment

Velda Racehorse, Chairperson