October 18th, 2016 7:00 PM
Avondale Education Association Board of Directors
The Museum School of Avondale Estates
923 Forrest Blvd., Decatur, GA 30030
Location: STEM Lab

This meeting was called via email by Josh Horne to the Governing Board and the Champion on _____

7:00	**Call to Order** – Andy Huff (5 minutes) • Mission, Core Values **Mission:** The mission of The Museum School of Avondale Estates is to inspire students, teachers and the community to collaborate to develop strong critical thinking, interpersonal and academic skills in our students, which will prepare them for real-world success. **Core Values:** Responsibility, Respect, Cooperation, Sustainability, Creativity, Kindness • Citizen Comments • Approval of tonight's meeting agenda • Approval of 9/20/16 minutes • Approval of 10/4/16 minutes
7:05	**Board Chair** – Andy Huff (20 minutes) • Charter Renewal
7:25	**Finance –** Katie Cota (45 minutes) • Financial Audit Review/Discussion with Q & A – Justin Elanjian • Finance Cash Flow
8:10	**Facilities** – Josh Andrews (10 minutes) • Construction Update
8:20	**Development –** (15 minutes) – Leah Dobbs • Grandparents Day Recap • Pledges • Ribbon Cutting Ceremony • Auction Update – Andrea Avery
8:35	**Communications –** (5 minutes) – Matt Spaulding • Parent Recruitment
8:40	**Principal's Update–** Katherine Kelbaugh (15 minutes)
8:55	**Governance –** Carla Smith (5 minutes) • Board Retreat/Training • Policy Development
9:00	**Announcements/Updates, Review Action Items and Adjourn–** Andy Huff