I. Call to Order - J. Wilks

II. Roll Call

III. Approve Agenda
   Motion to approve agenda made by Jeff Barlow, and motion was seconded.
   **Motion Carried**

IV. Public Comment - J. Wilks

V. Oral Reports
   a. Treasurers Report and approval - J. Ming
      Motion to approve financial statements made by Jerry Ming, and motion was seconded.
      **Motion Carried**
   b. Administrator Report - C. Monroe
      1. Charter School Conference
      2. 15-16 School Year Preparations
   c. Parent Club

VI. New business - Action Items
   a. Approve Minutes from July 23, 2015 meeting - J. Wilks
      Motion to approve meeting minutes from July 23, 2015 meeting made by Nicole Standlee, and motion was seconded.
      **Motion Carried**
   b. Strategic Planning follow-up "action plans" (September/October board meeting?) - J. Wilks

VII. Old Business
   a. Staff Salary schedule update - J. Ming

IX. Adjournment - J. Wilks
   Motion to adjourn made by Jerry Ming, and motion was seconded.
   **Motion Carried**

Next meeting: Thursday, **September 17, 2015, 6:00 p.m.** School Cafeteria Conference Room