

**July 17, 2017**  
**Meeting Agenda**  
**Dorn Charter School 5:15pm**

- A. Roll Call.
- B. Call to Order.
- C. Approval of Agenda (Action).
- D. Approval of Minutes (Action).
- E. Financial Report by Vigil Group
  - Account Summary- Revenues
  - Account Summary-Expenditures
  - Statement of Bills & Disbursements
  - Outstanding Purchase Orders
  - Bank Reconciliation
- F. BARS (Action).
- G. Governance Council
  - Open Meetings Act (Action).
  - Board Orientation
  - Garden (Action)
- H. School Updates
  - Report on School from Principal
  - K-3 Plus Program
  - Enrollment
- I. Next Meeting (Action).
- J. Adjourned Meeting (Action).