

**WALTON ACADEMY, INC.
DRAFT AGENDA
MEETING OF THE BOARD OF DIRECTORS**

**Date: Wednesday, June 14th, 2017
Time: 10:00 a.m.
Location: Walton Academy school cafeteria
389 Dorsey Avenue
DeFuniak Springs, FL 32435**

- I. Call to Order, Review of Public Notice, Roll Call**
- II. Approval of Minutes, March 21, 2017**
- III. Approval of Agenda**
- IV. Public Comment for registered speaker, if any**
- V. Directors' Reports – presented by David Schmidt/Kevin Schmidt**
 - A. Academic Spotlight**
- VI. Consent Items**
 - A. Personnel Recommendations/Changes – presented by Amy Pupo**
 - B. Approval of Personnel Changes (and special hire)**
- VII. Report and Discussion**
 - A. Financial Reports – presented by Terri Roberts**
 - a. Approval of Walton Academy Budget Amendment 2016-2017**
 - b. Review of monthly financial statements**
 - c. Approval of Projected school budgets 2017-2018**
 - d. Review of Auditor Selection/Engagement Letter**
 - B. Management Report – presented by Dr. Rader/Ray Sansom**
 - a. Facility Updates (portables)**
 - C. Schedule of Board Meetings for upcoming year – presented by Amy Pupo**
- VIII. Other Action Items**
- IX. Emergency Items**
- X. Public Comment on Non-Agenda Items**
- XI. Board Member Matters**
 - A. Approval of new Board Member, John Whitehurst**
- XII. Adjournment**

PUBLIC NOTICE:

Parents, community citizens and members of the press are invited and encouraged to attend meetings of the Board of Directors. Regular meetings are scheduled in July, October, January and April of each school year. Items to be placed on the Agenda must be received by the Board recorder, in writing, ten days prior to the meeting date. The recorder to the board may be contacted via e-mail: apupo@rader-inc.com. Documentation of information relative to an Agenda item must be presented in written form to all members of the Board at least 5 days prior to the meeting date. Public comment opportunity is limited to two minutes per speaker unless presented as an agenda item. Time limits for Agenda item response by speaker is five (5) minutes.

Persons with disabilities needing special accommodations should contact the site administrator two business days prior to the meeting date to enable special arrangement to be made. Contact David Schmidt, School Director at 850-685-0631 for advanced special accommodations.

Any person who decides to appeal any decision made by the board with respect to any matter considered at the meeting will need a record of the proceedings, and for such purpose may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.