

**John Hancock Charter School Board Meeting**  
27 September 2018

**Agenda**

Pledge

Prayer

PTO Update

Parent Update

Approve 25 January 2018, 29 January 2018, 16 May 2018, 1 June 2018, and 20 July 2018 Board Meeting Minutes

Presentation on Polaris (Accounting Software)

Audit Presentation

Discuss Proposed Language for Bullying Policy (as Required by State Board Rule)

Financial Review

Approve Early Literacy Plan

Approve UCA

Discuss Teacher/Staff Policy and Procedure Manual

Discuss Policy Re: Insubordination

Discuss Creating Staff Liason Position

Discuss Replacement of Board Member Julie Knudsen

Director's Update: JHCS in the 21st Century

Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct