

	Centennial Academy 2019-2020 Governing Board Work Plan												
	20-Jul	12-Aug	9-Sep	7-Oct	11-Nov	9-Dec	13-Jan	10-Feb	9-Mar	20-Apr	11-May	8-Jun	12-Jul
	Board Mtg @ Aquarium	Board Mtg @ CA	Board Mtg @ CA	Board Mtg @ CA	Board Mtg @ CA	Board Mtg @ CA	Board Mtg @ CA	Public Hearing @ CA	Public Hearing @ CA	Board Mtg @ CA	Board Mtg @ CA	Board Mtg @ CA	Board Mtg @ Integral
Board Work Plan Items													
> Approve Committee Work Plans			X										
> Approve Board Work Plan			X										
> Obtain 100% Board Annual Fund Contributions													
> Approve Merit Increases and Bonuses						X							
> Fund Required Reserves												X	
> Evaluate Head of School												X	
> Establish Bonus Pool											X		
> Approve Board Meeting Schedule													X
> Hold Board Retreat													X
From Budget, Finance & Facilities Committee													
> Approve 2020-2021 Annual Budget							X- Draft			X - Final			
Finance Report - Budget to Actual			X	X	X	X	X	X	X	X	X	X	X
Approve Salaries Assumptions					X								
> Public Budget Hearings								X	X				
> Receive & Approve Annual Audit		X											
> Board Policy Manual Update & Adoption													
Procurement Policy			X										
Financial Internal Controls				X									
Human Resource Policies					X								
Facility Usage Policy				X									
School Based Fundraising Policy			X										
Operational Policies (Student/Parent)						X							
> Facilities Plan			X		X		X				X		X
From Academic Accountability Committee													
> Report Assessment Calendar													
> Approve School Calendar				X									
> Review Academic Accountability Metrics													
- STAR benchmark data (Elementary)	X		X			X						X	
- STAR benchmark data (Middle)	X				X					X			
- Reading Plus & Study Island benchmark data (Middle)		X	X	X	X	X	X			X	X	X	
- Absenteeism, Tardiness, Discipline, Leadership	X	X	X	X	X	X	X			X	X	X	
- Performance of Teaching Staff					X								
- Milestone Results	X												
- CCRPI Results				X									
- PSAT Results					X						X		
- SSAT Results					X								
> Report charter renewal progress	X	X											
> Report accreditation progress	X	X											
> Report STEAM certification progress			X										
> Report high school student matriculation		X									X		
> Report parent & teacher satisfaction												X	
> Report teacher retention												X	
> Report funding impact on academic programs												X	
From Governance Committee													
> Perform Board Training			X			X							X
> Approve Board Slate										X			
> Approve Board Committees & Members										X			
> Approve Slate of Officers										X			
> Execute Board Member Commitments					X								
> Update Conflict of Interest Disclosures											X		
> Prepare Strategic Plan												X	
> Evaluate and Assess Board							X						
> Issue Updated Board Policies				X									