1. Selection of Officers

2. Review of 2018-2019 Meeting Dates
   - September 18th – 8:00-9:00 AM
   - October 30th – 8:00-9:00 AM
   - November 27th – 8:00-9:00 AM
   - December 18th – 8:00-9:00 AM
   - January 29th – 8:00-9:00 AM
   - February 26th – 8:00-9:00 AM
   - March 26th – 8:00-9:00 AM
   - April 30th – 8:00-9:00 AM
   - June 4th – 8:00-9:00 AM

3. Review and discussion of draft School Strategic Plan

4. Charter Fund Updates

5. Approval of Charter Funds – SSP Initiatives

6. Training Dates
   - September 17th (5:30 pm – 8:30 pm)
   - September 19th (9:30 am – 12:30 pm) – This training will be held at West Side!
   - October 3rd (5:30 pm- 8:30 pm)