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**GRAYSTONE ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES  
AGENDA**

**January 11, 2012**

- I. Call to order/Pledge of Allegiance** **Jack Stollsteimer**
- II. Roll Call** **Jack Stollsteimer**
- III. Announcements:** **Jack Stollsteimer**

**a. Executive Session Notification**

- 1) An Executive Session was held on January 11, 2012 to discuss matters related to real estate, litigation and personnel.

**IV. Approval of the December 14, 2011 Board Meeting Minutes:**

**a. Motion to approve the board minutes for November 2011.**

- 1) Motion Made \_\_\_\_\_
- 2) Second \_\_\_\_\_
- 3) Vote \_\_\_\_\_

**b.** Motion to approve the board minutes for December 2011.

1) Motion Made \_\_\_\_\_

2) Second \_\_\_\_\_

3) Vote \_\_\_\_\_

**c.** Motion to approve the financial check runs for December 2011.

1) Motion Made \_\_\_\_\_

2) Second \_\_\_\_\_

3) Vote \_\_\_\_\_

**V. Committee Reports**

**a. CEO Report: George May**

**b. Principal Report: Marita Barber**

**c. Financial Report: Ryan Schumm (Charter Choices)**

**VI. New Business**

- Regarding the possible expulsion of minor student (K.H. #1)
- Regarding the possible expulsion of minor student (K.H. #2)
- **GACS 2011-2012 Employee Handbook**

**a. Motion to approve the official adoption of the 2011-2012 Employee Handbook.**

1) Motion Made \_\_\_\_\_

2) Second \_\_\_\_\_

3) Vote \_\_\_\_\_

**b. Motion to approve the acquisition of outside consulting services from a public relations firm to assist with accurate and balanced representation in media, print, and stakeholder communications.**

1) Motion Made \_\_\_\_\_

2) Second \_\_\_\_\_

3) Vote \_\_\_\_\_

**VII. Old Business**

**VIII. Public Comment**

**IX. Announcement of Meetings:**

**a.** The next Public Board Meeting will be held on  
February 8, 2012 after the Executive Session. @ 6:30  
PM.

**IX. Adjournment**

