

**Granite State Arts Academy**  
Board of Trustees Meeting  
September 13, 2016

**AGENDA**

Public Comment

Approval of Minutes from 8/16, 8/25 and 9/1

Chair's Report

Building update and Discussion

New Board Members

Yearbook - Michelle

Building Status -- Egresses / Music Room / Art Room - Kiln Room - Plumbing / Theater

Curriculum Requirements for Graduation

Early Dismissal policy discussion

Enrollment Promotion

Training for BoT

Strategic Planning Meeting – Fall?

Budget report -- Renia

Head of School – Updates and Feedback re opening of school

Closed Session

New Business

Wrap Up and Adjourn

Next meeting date