

THEODORE ROOSEVELT COLLEGE AND CAREER ACADEMY

Location: 730 W. 25th Ave., Gary, IN (Library)

Date: January 17, 2018

Time: 4:00 pm

1. Call to order
2. Approval of Agenda
3. Approval/Adoption of the minutes from the last meeting
4. Reports and Updates
 - a. Student Report
 - b. Principal's Report
 - c. Operations Report
 - d. Superintendent/ Student Success Director's Report
 - e. Financial Report
 - f. Board Report

5. New Business

Approval of Financial Reports

Approval Of Retaining Students for Athletic Purposes Prohibited:

511 IAC 6.1-5-10 requires each school and school corporation adopt and enforce a written **policy that prohibits retaining a student in a grade level for the sole purpose of improving the student's ability to participate in extracurricular athletic programs**

To be added to student handbook:

Students will not be retained or prohibited from advancing to the next grade level for the sole purpose of improving the student's ability to participate in extracurricular athletic programs

6. Old Business

7. Open Discussion

8. Public Comment: The Theodore Roosevelt CCA Board is always open to and welcomes comments, questions and/or suggestions from any citizen. Anyone may address the Board by submitting a comment card to the Board's secretary prior to the beginning of the meeting. Comments will be limited to five (5) minutes. The Board may delay action or respond pending review and recommendation by the principal or board.

9. Executive Session (as needed)

10. Adjournment