

**BOARD MEETING AGENDA**  
**1/13/2015**

- |   |                                      |
|---|--------------------------------------|
| 1) Call Meeting to Order  | Steve S.                             |
| 2) Discussion / <b>motion to approve</b> Minutes from Prior Meeting   | Board                                |
| 3) Update on Student Performance  | Kay/Megan                            |
| 4) Update on Performance of Teachers  | Kay/Megan                            |
| 5) Update on Student Enrollment (112 is full capacity)  | Kay/Megan                            |
| 6) Discussion / <b>motion to approve</b> increasing student capacity for the 2015/2016 School Year<br>a) Discuss Next Steps (notifying District, portables, sidewalks, electric, security, lighting, other)   | Kay/Megan/Board                      |
| 7) Discussion / <b>motion to approve</b> leasing two additional portables   | Board                                |
| 8) Update on possible UF Counseling Internship and potential Counseling Grant \$  | Carrie / Steve B.                    |
| 9) Update on Tutoring Program (for students performing below grade level) & After School Program  | Kay/Megan                            |
| 10) Update on Grants / Fundraising Efforts<br>a) Status of Charter School Growth Fund Grant (expecting at least \$125k by end of March)<br>a) Update on UF Employees Contributions Program (due February 2nd)<br>b) Update on World's Finest Chocolates<br>c) Other Fundraising Opportunities | Kay/Megan<br>Megan<br>Megan<br>Board |
| 11) Review of Financials / discuss new reporting format   | David / Steve S.                     |
| 12) Discussion / <b>motion to approve</b> Expenses and/or Payments (if +\$3,000)  | Kay/Megan/Board                      |
| 13) Confirm the date and time of the next Board Meeting   | Board                                |
| 14) Unfinished Business   | Board                                |
| 15) New Business  | Board                                |
| 16) Adjourn   | Steve S.                             |