

BOARD MEETING AGENDA
12/9/2014

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| 1) Call Meeting to Order | Steve S. |
| 2) Discussion / motion to approve Minutes from Prior Meeting | Board |
| 3) Discussion / motion to approve adding Chanda Littles to the Board | Board |
| a) Board Governance Class | |
| b) Fingerprinting / background check | |
| c) Brief Bio for Website | |
| 4) Discussion / motion to approve formation of School Advisory Committee (SAC) | Kay/Megan |
| 5) Update on Student Performance | Kay/Megan |
| 6) Update on Performance of Teachers | Kay/Megan |
| 7) Update on Student Enrollment (112 is full capacity) | Kay/Megan |
| 8) Discussion to Add Classes for the 2015/2016 School Year | Kay/Megan |
| 9) Update on Tutoring Program (for students performing below grade level) & After School Program | Kay/Megan |
| 10) Update on Grants / Fundraising Efforts | Kay/Megan/Steve S. |
| 11) Review of Financials | David / Steve S. |
| 12) Update on Florida Charter School Conference (November 18 - 20) | Megan / Steve |
| 13) Discussion / motion to approve Expenses and/or Payments (if +\$3,000) | Kay/Megan/Board |
| 14) Confirm the date and time of the next Board Meeting | Board |
| 15) Unfinished Business | Board |
| 16) New Business | Board |
| 17) Adjourn | Steve S. |