

BOARD MEETING AGENDA
2/10/2015

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| 1) Call Meeting to Order | Steve S. |
| 2) Discussion / motion to approve 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 / motion to approve increasing student capacity for the 2015/2016 School Year from 112 to 170 | Kay/Megan/Board |
| a) Also discuss Next Steps / timeline for sidewalks, electric, security, lighting, internet, plumbing, permits, security fence, other | |
| 7) Update on possible UF Counseling Internship & potential UF Tutoring volunteers | Carrie / Megan |
| 8) Update on Tutoring Program (for students performing below grade level) & After School Program | Kay/Megan |
| 9) Update on Grants / Fundraising Efforts | |
| a) Status of Charter School Growth Fund \$125k Grant | Kay/Megan |
| b) Update on UF Employees Contributions Program (was due February 2nd) | Megan |
| c) Update on World's Finest Chocolates | David / Megan |
| d) Update on Lucky's | Megan |
| e) Other Fundraising Opportunities | Board |
| 10) Update on Funding Shortfall in December & January (along with expected timing for recapture of funds) | Kay/Megan |
| 11) Review of Financials | David |
| 12) Discussion / motion to approve 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. |