

BOARD MEETING AGENDA
7/14/2015

Dial In: (712) 432-1212 ID #2038 07 435

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|---|-----------------|
| 1) Call Meeting to Order | Larry |
| 2) Discussion / motion to approve Minutes from Prior Meeting | Board |
| 3) Update on Staffing (including diversity initiative results) | Kay/Megan |
| 4) Update on Facilities (additional portable, pool house, etc) | Kay/Megan |
| 5) Update on Teacher Preplanning & Upcoming July 20th Start of the 2015-2016 School Year | Kay/Megan |
| 6) Update on Student Enrollment (full enrollment is 152 students) / Waiting List / Percentage of 2014-2015 Students Returning | Kay/Megan |
| 7) Update on Megan's Kipp Program | Megan |
| 8) Update on Volunteer Efforts | Chanda |
| 9) Update on Grant / Fundraising Efforts | Staci |
| 10) Update on Board Review of Co-Directors and Board Self-Assessment | Bryan |
| 11) Update on Financials, Fiscal Year 2015 Audit and Fiscal Year 2015 Form 990 Filing | David / Steve |
| 12) Discussion / motion to approve Expenses / Payments (if +\$3,000) | Kay/Megan/Board |
| 13) Confirm the date and time of the next Board Meeting | Board |
| 14) Unfinished Business | Larry |
| 15) New Business | Larry |
| 16) Adjourn | Larry |