

BOARD MEETING AGENDA
11/17/2015

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

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|---|---------------------|
| 1) Call Meeting to Order | Steve |
| 2) Discussion / motion to approve Minutes from Prior Meeting | Board |
| 3) Update on Performance of Teachers & Students | Kay/Megan |
| 4) Update on Student Enrollment (full enrollment is 152 students) | Kay/Megan |
| 5) Update on Volunteer Efforts | Chanda |
| 6) Update on Grant / Fundraising Efforts | Staci |
| 7) Governance Training Refresher Course (two hours) | Bryan |
| 8) Update on November 5th Conference Call with the Charter Growth Fund | Kay / Megan / Steve |
| 9) Update on Current Year Financials | David / Steve |
| 10) Discussion / motion to approve Expenses / Payments (if +\$3,000) | Kay/Megan/Board |
| 11) Unfinished Business | Steve |
| 12) New Business | Steve |
| 13) Confirm the date and time of the next Board Meeting | Board |
| 14) Adjourn | Steve |