

BOARD MEETING AGENDA
1/12/2016

- | | |
|--|---------------------|
| 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 Recent Unfavorable Press Relating to Charter Schools (and BSCS perspective) | Kay/Megan |
| 6) Update on CSP Grant | Kay/Megan |
| 7) Response to Charter Growth Fund Regarding Potential School Expansion | Kay / Megan / Steve |
| 8) Update on Grant / Fundraising Efforts | Staci |
| 9) Update on Volunteer Efforts | Chanda |
| 10) Governance Training Refresher Course (two hours) - REMINDER | Bryan |
| 11) Update on Current Year Financials | David / Steve |
| 12) Discussion / motion to approve Expenses / Payments (if +\$3,000) | Kay/Megan/Board |
| 13) Unfinished Business | Steve |
| 14) New Business | Steve |
| 15) Confirm the date and time of the next Board Meeting | Board |
| 16) Adjourn | Steve |