

BOARD MEETING AGENDA
4/5/2016

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|---|-----------------|
| 1) Call Meeting to Order | Steve |
| 2) Discussion / motion to approve Minutes from Prior Meetings (FEBRUARY 16TH & SPECIAL MEETING ON MARCH 2ND) | Board |
| 3) Update on Performance of Teachers & Students | Kay/Megan |
| 4) Update on Student Enrollment (full enrollment is 152 students) | Kay/Megan |
| 5) Discuss current Board vacancies (including a THANK YOU David McDonald for his board service) | Board |
| 6) Results of Recent CSP Site Visit | Kay/Megan |
| 7) Inform Board re Boulware's Best & Brightest Bonus Recipients | Kay/Megan |
| 8) Update on Grant / Fundraising Efforts (include discussion of Fundraising Strategy meeting as suggested by Larry Lopez) | Megan |
| 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 |