**Board Meeting Agenda**

**November 15, 2016 @ 6:45 PM**

1. Call Meeting to Order Larry
2. Discussion/Motion to approve minutes from prior meeting Board
3. Motion to accept resignation of Carrie Geiger Larry

4) Update on Student Enrollment Kay

5) Update on financials Prudence

6) Update on Charter School Conference Megan

7) Update on Fundraising efforts Bryan/Megan

8) Discussion/motion to approve expenses/payments over $3k Kay/Megan/Board

9) Approval of School Improvement Plan (already approved by district) Kay/Megan

10) New school program (Manatee Scholars/PBL) Kay/Megan

11) Unfinished business Larry

12) New Business Larry

13) Confirm date/time of next board meeting Larry

14) Adjourn Larry