**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