

**BOARD MEETING AGENDA**  
**3/10/2015**

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|--|-----------------|
| 1) Call Meeting to Order   | Steve S.        |
| 2) Discussion / <b>motion to approve</b> Minutes from Prior Meeting                              | Board           |
| 3) Update on Student Performance   | Kay/Megan       |
| 4) Update on Performance of Teachers   | Kay/Megan       |
| 5) Update on Student Enrollment (112 is full capacity)   | Kay/Megan       |
| 6) Update on Adding Portables & Expanding Student Enrollment                                     | Kay/Megan       |
| 7) Calendar Leadership Summit  | Staci           |
| 8) Update on Tutoring Program (for students performing below grade level) & After School Program | Kay/Megan       |
| 9) Update on Grants / Fundraising Efforts  |                 |
| a) Update on Lucky's   | Megan           |
| b) Update on UF Employee Program   | Megan           |
| c) Other Fundraising Opportunities   | Board           |
| 10) Update on Parent/Teachers Survey   | Cindy/Kay/Megan |
| 11) Review of Financials   | David           |
| 12) Discussion / <b>motion to approve</b> Expenses and/or Payments (if +\$3,000)                 | Kay/Megan/Board |
| a) Site Plan Expenses  |                 |
| b) Construction Expenses   |                 |
| c) Other Expenses  |                 |
| 13) Confirm the date and time of the next Board Meeting  | Board           |
| 14) Unfinished Business  | Board           |
| 15) New Business   | Board           |
| 16) Adjourn  | Steve S.        |