

**BOARD MEETING AGENDA
5/19/2015**

DIAL IN INFO: (712) 432-1212 ID#: 2038 07 435

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|--|-----------------|
| 1) Call Meeting to Order | Larry |
| 2) Teacher Presentations | Teachers |
| 3) Discussion / motion to approve Minutes from Prior Meeting | Board |
| 4) Discussion / motion to approve Fiscal Year 2016 Budget (<i>due to ACSB on June 15th</i>) | Board |
| 5) Update on Current Year Student Enrollment (112 is full capacity) as well as 2015/2016 Enrollment/Lottery (152 is full capacity) | Kay/Megan |
| 6) Update on Student Performance | Kay/Megan |
| 7) Update on Performance of Teachers | Kay/Megan |
| 8) Update on Hiring Teachers for 2015/2016 School Year (including diversity initiatives) | Kay/Megan |
| 9) Update on Tutoring Program (for students performing below grade level) & After School Program | Kay/Megan |
| 10) Update on Volunteer Efforts | Chanda |
| a) Update on Saint Leo & FSU (Chanda) | |
| b) Update on East Side High School (Megan) | |
| c) Update on Gainesville High School (Cindy) | |
| 11) Update on Grants / Fundraising Efforts | Staci |
| a) Update on Lucky's | |
| b) Update on UF Employee Program | |
| c) Update on Charter Growth Fund | |
| d) Other Fundraising Opportunities | |
| 12) Update on Board Review of Co-Directors and Board Self-Assessment | Bryan |
| 13) Motion to approve re-electing Board Members | Board |
| 14) Review of Financials | David |
| 15) Discussion / motion to approve Expenses and/or Payments (if +\$3,000) | Kay/Megan/Board |
| 16) Confirm the date and time of the next Board Meeting | Board |
| 17) Unfinished Business | Board |
| 18) New Business | Board |
| 19) Adjourn | Larry |