

DRAFT BOARD MEETING AGENDA
2/11/2014

- | | |
|---|------------------------|
| 1) Call Meeting to Order | Steve S. |
| 2) Update on Charter Growth Fund Grant | Kay/Megan |
| 3) Update on School Property | Kay |
| 4) Update on Leasing of Portable Classrooms (Meeting with Donna McBride and Jeff Goodman) | Kay |
| 5) Subject to Receipt of Charter Growth Fund Grant \$, Board approval to move forward with leasing SEVEN portable classrooms as well as approval of infrastructure expenditures associated with portable classrooms | Steve S. |
| 6) Establish "School Opening" Subcommittee (meet weekly / report back to Board monthly) | Board |
| 7) Preliminary Budget - due date to Alachua County School Board | Kay |
| 8) Update on Student Recruitment | Kay/Megan |
| 9) Update on Teacher Recruitment | Kay/Megan/Carrie |
| 10) Update on Curriculum | Kay/Megan/Carrie |
| 11) Board Recruitment (including targeted areas of expertise - Legal & Finance) | Bryan & Carrie / Board |
| a) Larry reaching out to Judge Morris | |
| b) Steve B. contacting Carl Anderson | |
| c) Steve S. approaching UF School of Accounting | |
| 12) Food Plan for School - potential assistance from UF's Food Science & Nutrition Program | Carrie |
| 13) Initial Findings re Defined Contribution (403b) Plans | Steve S. |
| 14) Updates on Fundraising Efforts | Kay/Megan |
| 15) Approve Minutes from Prior Meeting | Board |
| 16) Confirm Top Short-Term Priorities / Agreed Upon Immediate Next Steps | Steve S. |
| 17) Confirm the date and time of the next Board Meeting | Board |
| 18) Adjourn | Steve S. |