

**BOARD MEETING AGENDA**  
**2/16/2016**

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|---|---------------------|
| 1) Call Meeting to Order  | Steve               |
| 2) Discussion / <b>motion to approve</b> Minutes from Prior Meeting         | Board               |
| 3) Update on Performance of Teachers & Students                             | Kay/Megan           |
| 4) Update on Student Enrollment (full enrollment is 152 students)           | Kay/Megan           |
| 5) Staci Bertrand Resignation / Acknowledgment for Her Service              | Kay/Megan           |
| 6) Update on CSP Grant  | Kay/Megan           |
| 7) Response to Charter Growth Fund Regarding Potential School Expansion     | Kay / Megan / Steve |
| 8) Update on Grant / Fundraising Efforts                                    | Megan               |
| 9) Update on Volunteer Efforts  | Chanda              |
| 10) Governance Training Refresher Course (two hours) - REMINDER             | Bryan               |
| 11) Update on Current Year Financials                                       | David / Steve       |
| 12) Discussion / <b>motion to approve</b> Expenses / Payments (if +\$3,000) | Kay/Megan/Board     |
| 13) Unfinished Business   | Steve               |
| 14) New Business  | Steve               |
| 15) Confirm the date and time of the next Board Meeting                     | Board               |
| 16) Adjourn   | Steve               |