

BOARD MEETING AGENDA
4/11/2015

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| 1) Call Meeting to Order | Steve S. |
| 2) Discussion / motion to approve Minutes from Prior Meeting | Board |
| 3) Update on Adding Portable #8 | Kay/Megan |
| 4) Update on Current Year Student Enrollment (112 is full capacity) as well as 2015/2016 Enrollment (152 is full capacity) | Kay/Megan |
| 5) Update on Student Performance | Kay/Megan |
| 6) Update on Performance of Teachers | Kay/Megan |
| 7) Update on Hiring Teachers for 2015/2016 School Year (including diversity initiatives) | Kay/Megan |
| 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 | Kay/Megan |
| 11) Update on Board Review of Co-Directors and Board Self-Assessment | Bryan |
| 12) Review of Financials | David |
| 13) Discussion / motion to approve Expenses and/or Payments (if +\$3,000) | Kay/Megan/Board |
| 14) Confirm the date and time of the next Board Meeting (currently scheduled for Tuesday 5/19 at 7pm) | Board |
| 15) Unfinished Business | Board |
| 16) New Business | Board |
| 17) Adjourn | Steve S. |