

BOARD MEETING AGENDA
9/9/2014

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| 1) Call Meeting to Order | Steve S. |
| 2) Discussion / motion to approve 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 for current year) | Kay/Megan |
| 6) Update on Tutoring Program (for students performing below grade level) | Kay/Megan |
| 7) Update on Grants / Fundraising Efforts | Kay/Megan/Steve S. |
| 8) Update on Financials | David / Steve S. |
| 9) Update on Chi Phi Providing Ongoing Volunteers for After School Program | David |
| 10) Discussion on Beginning a Search to Add a Parent to the Board (would bring board to 9 individuals) | Kay/Megan/Board |
| 11) Discussion / motion to approve Expenses and/or Payments (if +\$3,000) | Kay/Megan/Board |
| 12) Confirm Top Short-Term Priorities / Agreed Upon Immediate Next Steps | Steve |
| 13) Confirm the date and time of the next Board Meeting | Board |
| 14) Adjourn | Steve S. |