

## BOARD MEETING AGENDA

4/8/2014

- 1) Call Meeting to Order
- 2) Formal Introduction of Rachael Johnson
  - a) Discussion / Motion to add to Board
  - b) Online Governance Class / Background Check / Fingerprinting
- 3) Update on Charter Growth Fund Grant and Implementation Grant
  - a) Expected receipt date for Charter Growth Fund \$
  - b) Propose formalizing (with a motion) policy on completion of governance training and board status
- 4) Update on Other Grants (Walmart / Plum Creek / Other)
- 5) Budget Presentation
- 6) Re-electing Board Members on Staggered Terms at Next Meeting
- 7) Update on School Property & Portable Leases
  - a) Additional \$15k loan to school from ABC Appletree
- 8) Update on Promotional Efforts relating to student recruitment
- 9) Update on # of Student Applications Received
- 10) Update on Teacher Recruitment
- 11) Review of Teacher Selection Process

- 12) Review of Updated Calendar (now includes conferences)
- 13) Board Recruitment (including targeted areas of expertise - Legal & Finance)
- 14) Update on limiting public participation at Board Meetings to a specific # of minutes per attendee (when/if needed) as well as forbidding audio and video recordings of meetings
  - a) Based on findings, consider making a motion to establish policy (i.e. three minutes per participant)
  - b) If appropriate, amend Bylaws
- 15) Recommendation for Board Member Agreement (outlining expectations of board members)
- 16) Approve Minutes from Prior Meeting
- 17) Confirm Top Short-Term Priorities / Agreed Upon Immediate Next Steps
- 18) Confirm the date and time of the next Board Meeting
- 19) Adjourn