

BOARD MEETING AGENDA
6/10/2014

NOTE: 1) Larry to Chair (Steve will be on the phone)
2) Dial In: (712) 432-1212 ID #203807435

- 1) Call Meeting to Order
- 2) Update on School Property & Portables
- 3) Update on Charter Growth Fund Grant & Implementation Grant
- 4) List of Remaining (Significant) Tasks to Open School
- 5) Presentation of Suggested Security Options (along with cost for each option)
- 6) Status of Crossing Guards / School Zone Coverage (contact Kathy Bruce)
- 7) Update on Curriculum
- 8) Discussion / **motion to approve** Sick Time Policy
- 9) Discussion / action **to authorize** salaried position start dates for Director and Assistant Director for June 3rd
- 10) Discussion / **motion to approve** Minutes from Prior Meeting
- 11) Confirm Top Short-Term Priorities / Agreed Upon Immediate Next Steps
- 12) Confirm the date and time of the next Board Meeting
- 13) Adjourn