

BOARD MEETING AGENDA

5/13/2014

- 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 # of Student Applications Received & Lottery/Waitlist process
- 4) Update on Charter Growth Fund Grant, Implementation Grant and Other Grants (Walmart / Plum Creek / Other)
- 5) Update on School Property, Portables & May 10th Open House
- 6) Presentation of Suggested Security Options (along with cost for each option)
- 7) Check Signatories - discussion/**motion** to add Staci Bertrand & Bryan Williams as additional check signatories, and remove Megan Lane as a check signatory (for internal control reasons -- see agenda item directly below)
- 8) Updating Accounting Records - discusssion/**motion** for Megan Lane and Cecile Wicks (School's Administrative Assistant) to be the only individuals that can make entries to the accounting system.
- 9) Discussion / **motion** to appoint a "Parent Rep" to facilitate parental involvement, resolve disputes, etc. This is required by state law.
 - a) Put on Website
 - b) Send contact info to all parents
- 10) Discussion / **motion** to repay ABC Appletree Inc. \$27,000 in loans plus 3.25% interest (compounded annually) upon receipt of the Charter Growth Fund grant monies

- 11) Discussion / **motion to re-elect** Board Members effective July 1, 2014 for staggered terms
 - a) Also elect Chair, Vice Chair, Treasurer and Secretary
- 12) Update on Final Teacher Selections / **Motion to approve** signing contracts at previously approved salaries
- 13) Discussion / **Motion to approve** signing contracts for the School Director & School Assistant Director at previously approved salaries
- 14) Discuss / **motion to approve** Final Budget (due to ACSB on June 1) subject to final insurance quotes
- 15) Update on Curriculum
- 16) Discuss Final Food Plan
- 17) Finalize/Approve Board Member Agreement (outlining expectations of board members)
- 18) Discussion / **motion to approve** Minutes from Prior Meeting
- 19) Confirm Top Short-Term Priorities / Agreed Upon Immediate Next Steps
- 20) Confirm the date and time of the next Board Meeting
- 21) Adjourn