

BOARD MEETING AGENDA
8/12/2014

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

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| 1) Call Meeting to Order | Larry |
| 2) Discussion / motion to approve Minutes from Prior Meeting | Board |
| 3) Update on School's July 21st Opening | Kay/Megan |
| 4) Update on Initial Performance of Teachers | Kay/Megan |
| 5) Update on Student Enrollment / Waiting List | Kay/Megan |
| 6) Update on After-School Program | Kay/Megan |
| 7) Update on Volunteers | Kay/Megan |
| 8) Update on Financials | David / Steve |
| 9) Update on Deadline to Add Classes for 2015-2016 School Year | Kay/Megan |
| 10) Discussion / motion to approve Adding Language to Conflict of Interest Policy (for Board Members having children / other relatives attending the school) | Kay/Megan/Board |
| 11) Discussion / motion to approve Expenses / Payments (if +\$3,000) | Kay/Megan/Board |
| 12) Confirm Top Short-Term Priorities / Agreed Upon Immediate Next Steps | Larry |
| 13) Confirm the date and time of the next Board Meeting | Board |
| 14) Adjourn | Larry |