

**BOARD MEETING AGENDA**  
**10/14/2014**

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|---|--------------------|
| 1) Call Meeting to Order  | Steve S.           |
| 2) Discussion / <b>motion to approve</b> Minutes from Prior Meeting   | Board              |
| 3) Status on the Search to add a Parent to the Board  | Kay/Megan          |
| 4) Update on Student Performance  | Kay/Megan          |
| 5) Update on Performance of Teachers  | Kay/Megan          |
| 6) Update on Student Enrollment (112 is full capacity for current year) as well as attendance the week of October 6th | Kay/Megan          |
| 7) Update on Tutoring Program (for students performing below grade level) & After School Program                      | Kay/Megan          |
| 8) Update on Grants / Fundraising Efforts   | Kay/Megan/Steve S. |
| 9) Update on Financials   | David / Steve S.   |
| a) Tutorial on Financial Statements   |                    |
| 10) Presentation on Required Standardized Testing   | Kay/Megan          |
| 11) Florida Charter School Conference (November 18 - 20)  | Kay/Megan          |
| 12) Discussion / <b>motion to approve</b> Expenses and/or Payments (if +\$3,000)                                      | Kay/Megan/Board    |
| 13) Confirm the date and time of the next Board Meeting   | Board              |
| 14) Unfinished Business   | Board              |
| 15) New Business  | Board              |
| 16) Adjourn   | Steve S.           |