**Board Meeting Agenda**

**Monday, February 26**

**5:30 PM**

1. Call Meeting to Order Bryan
2. Discussion/Motion to approve minutes from last Board Meeting Board
3. Update on Teachers/Student enrollment Kay/Cecile
	1. Upcoming school year – recruiting efforts
4. Update on financials Kay
5. Charter Renewal Kay
	1. 5 year budget
	2. Purchase of 8th portable
6. Emails for board members Cecile

 7) Conflict of Interest policy Kay/Board

 8) Fundraising Kay

 9) Schedule meetings for rest of year Board

 10) Discussion/motion to approve expenses/payments over $3k Kay Board

 11) Unfinished business Bryan

 12) New Business Bryan

 13) Adjourn Bryan