**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