**Board Meeting Agenda**

**Monday, January 22**

**5:30 PM**

 **Teacher Q & A: 10 min each**

 **Jean Feuerstein – Spanish**

 **Debbie Ferrell – Pull out Reading/Math**

 **Nicole Flamand – 3rd gr math/science**

1. Call Meeting to Order Dennis
2. Discussion/Motion to approve minutes from last Board Meeting Board
3. Update on Teachers/Student enrollment Kay
	1. Upcoming school year – recruiting efforts
4. Update on financials Kay
	1. Latest info on HB7069 funding/lawsuit
5. Charter Renewal Kay
	1. Long Term planning

1. Emails for board members Cecile
2. Schedule meetings for rest of year Board
	1. Feb 26, April, June

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

 9) Unfinished business Dennis

 11) New Business Denniss

 12) Adjourn Dennis