

Governing Board Meeting  
September 21, 2012  
AGENDA

	Purpose	Action	Who	Materials	Time
Minutes from 5/11/12 and 6/8/12	Review and Approve	Vote	Tiffani	Minutes	3:00 - 3:10
CAO Reports: <ul style="list-style-type: none"> <li>• New employees</li> <li>• Benefits / Salaries</li> <li>• Leadership plan</li> </ul>	Review		Amy Moni	Reports: Salaries 12-13	3:10 - 3:30
Development Report	Information re: Gala venue; Setting the Stage Campaign Annual Campaign	Discussion	Katy	Letter from Melinda Cavallaro  Grant schedule	3:30 - 3:45
Facilities Report <ul style="list-style-type: none"> <li>• budget</li> <li>• timeline</li> </ul>	Review	Discussion	Dru Damico		3:45 - 4:00
Financial Report	Update board on financial policies & safeguards	Discussion & Vote	Amy, Moni, Shauna & Lisa	Fiscal policies	4:00 - 4:20
Governance	Strategize response to letter	Discussion	Tiffini	Letter from Charter School Board	4:20 - 4:40
Looking Ahead:	Confirm Dates for upcoming meetings		Board	meeting schedule	4:40 - 4:45