



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

November 26, 2012

Agenda

REGULAR SESSION

- | | | | |
|---|---------------|-------------------|---|
| I. Welcome & Introductions | | 7:30 am | |
| II. Approve Minutes October 22, 2012 | (approval) | 7:35 am – 7:40 am | * |
| III. Financial Report | (approval) | 7:40 am - 7:50 am | * |
| Charter Solutions/ Lincoln Fillmore & Tara Merryweather | | | |
| IV. Budget FY13 (Final) | (approval) | 7:50 am – 7:55 am | * |
| V. Audit Report FY12 | (approval) | 7:55 am – 8:10 am | * |
| August 21, 2011 – June 30, 2012 | | | |
| VI. Potential Closed Session | (approval) | 8:10 am – 8:40 am | |
| <i>A Closed Meeting May be Held to Discuss Property, Negotiations, Litigation, and Personnel Issues</i> | | | |
| VII. Building Committee | (information) | 8:40 am – 8:50 am | * |
| Progress Report | | | |
| Charter School Board Building Official | (appoint) | | |
| VIII. Guidance | (information) | 8:50 am – 9:00 am | |
| CTE Program Review | | | |
| IX. School Trust Lands | (information) | 9:00 am – 9:05 am | * |
| Changes in Statute & Board Rule | | | |
| Final Report 2011-12 | | | |
| Plan 2012-2013 | (approval) | | |
| X. Public Relations & Advertising | (information) | 9:05 am – 9:10 am | |
| Radio | | | |
| Television | | | |

Information Events/Recruiting
Open House January 9, 2013 @ 4-6 PM
Business Partnership

- | | | | |
|---|---------------|-------------------|---|
| XI. Re-Chartering | (approval) | 9:10 am – 9:15 am | |
| XII. Curriculum
Sophomore Curriculum
Contract Services (Driver's Ed.) | (approval) | 9:15 am – 9:25 am | * |
| XIII. Other Business
Board of Trustees Online Training | (information) | 9:25 am – 9:30 am | |