**BOARD OF DIRECTORS MEETING**

Monday, April 13, 2015

6:30 pm – 8:00 pm

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | **Action**  | **Item** |
| **I** |  | Welcome |
| **II** | VOTE | Approval of the Agenda |
| **III** | VOTE | Approval of Minutes |
| **IV** | INFO | Head of School’s Report |
| **V** | INFO | Governance Committee Report  |
| **VI** | INFO | Finance Committee Report |
| **VII** | INFO | Academic Achievement Report |
| **VIII** | INFO | Development Committee Report |
| **IX** | VOTE | Approval of Power School Contract |
| **X** | VOTE | Approval of Amendment to Charter Contract  |
| **XII** | VOTE | Approval of 501Tech Contract |
| **XIII** | VOTE | Approval of 2015-2016 Academic School Year Calendar |
| **XIV** | VOTE | Approval of 2015-2016 Daily Schedule |
| **XV** |  | Adjournment |

**ATTACHMENTS**

1. MINUTES
2. HEAD OF SCHOOL REPORT
3. GOVERNANCE COMMITTEE REPORT
4. FINANCE COMMITTEE REPORT
5. ACADEMIC ACHIEVEMENT COMMITTEE REPORT
6. DEVELOPMENT COMMITTEE REPORT
7. AMENDMENT TO CHARTER SCHOOL CONTRACT
8. 2015-2016 ACADEMIC SCHOOL YEAR CALENDAR
9. 2015-2016 DAILY SCHEDULE