**BOARD OF DIRECTORS MEETING**

Tuesday, February 2 , 2016

6:30 pm – 8:00 pm

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | **Action**  | **Item** |
| **I** |  | Welcome |
| **II** | VOTE | Approval of the Agenda |
| **III** | VOTE | Approval of January Meeting Minutes |
| **IV** | INFO | Head of School’s Report |
| **V** | INFO | Governance Committee Report |
| **VI** | INFO | Finance Committee Report |
| **VII** | INFO | Academic Achievement Committee Report |
| **VIII** | INFO | Development Committee Report |
| **IX** | VOTE | ADPC Contract Renewal  |
| **X** | INFO | TPS Charter School Performance Framework |
| **XI** |  | New Business |
| **XII** |  | 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