

BOARD OF DIRECTORS MEETING

Monday, October 13, 2014
6:30 pm – 8:00 pm
Hicks Community Center

AGENDA

	Action	Item	Lead	Materials	Time
I		Welcome	Chair		6:30 pm
II	INFO	Secretary's Report	Secretary	Secretary's Report	5 min.
III	INFO	Head of School's Report	Head of School	HoS Report	15 min.
IV	INFO	Governance Committee Report	Chair	GC Report	5 min.
V	INFO	Finance Committee Report	Treasurer	FC Report	5 min.
VI	INFO	Academic Achievement Committee Report	Subcommittee Chair	AAC Report	5 min.
VII	INFO	Development Committee Report	Subcommittee Chair	DC Report	5 min.
VIII		Further business	Chair		15 min.
IX		Adjournment	Chair		