



**Governing Board Meeting Agenda for:
Wednesday, October 19th, 2011
Wellness Room
5:30pm – 8:00pm**

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| I. Call to order | 5:30pm |
| II. Approve Agenda | 5:30pm – 5:35pm |
| III. Approve meeting minutes of August 24, Sept 22, Sept.28 th | 5:35pm – 5:40pm |
| IV. Student Showcase | 5:40pm – 5:55pm |
| V. Public Comment | 5:55pm – 5:50pm |
| VI. Discussion Items: | 5:50pm – 6:50pm |
| a. Wellness Committee Report/Wellness Policy – Stacey May | |
| b. Parent/Staff Interaction Policy – Terry/Brandon | |
| c. Kids Total Health Proposal – Terry/Annette | |
| d. Financial Policies – Terry | |
| e. Title I and Title III Audits - Terry | |
| VII. Executive Director Report – Terry | 6:50pm – 7:00pm |
| VIII. Director of Communications Report - Annette | 7:00pm-7:10pm |
| IX. Financial Report | 7:10pm-7:30pm |
| a. September 2011 Financials | |
| b. Revised 2011-12 Budget | |
| X. New Business & Action Item Update | |
| a. Approval Items: | 7:30pm – 7:45pm |
| i. GB member Joni Johnson-Powe - Resignation | |
| ii. Revised Dress Code - Brandon | |
| XI. Committee Reports | |
| a. Curriculum & Accountability – Terry/Barbara | |
| b. Marketing & Public Relations – discussed above | |
| c. Facilities – none at this time | |
| d. Finance and Accounting – none at this time | |
| e. Strategic Planning & Governance – discussed above | |
| f. Legislative Issues – none at this time | |
| XII. Executive Session: | none at this time |
| XIII. Action Items | |
| XIV. Adjourn Meeting | 8:00pm |