



**Governing Board Meeting Agenda for:
Wednesday, February 23rd, 2011
Library
5:30pm – 7:30pm**

- I. Call to order 5:30pm
- II. Approve Agenda 5:30pm – 5:35pm
- III. Approve meeting minutes of January 26, 2011 5:35pm – 5:40pm
- IV. Public Comment 5:40pm – 5:40pm
- V. Student Showcase – none at this time
- VI. Executive Director Report – Terry 5:40pm – 5:50pm
- VII. Director of Communications Report – Terry 5:50pm – 5:55pm
- VIII. Financial Report
 - a. January 31st Financials – Joni
 - b. 2011/12 Operating Budget Projections - Joni
- IX. New Business & Action Item Update
 - a. Discussion Items:
 - i. Assessment, Accountability Update – Ms. Garver 5:55pm – 6:15pm
 - ii. Family Satisfaction Survey – TCL 6:15pm – 6:25pm
 - iii. 2011/12 School Calendar – TCL 6:25pm – 6:35pm
 - iv. CSI Contract Renewal – BW 6:45pm – 6:55pm
 - v. High school – TCL 6:55pm – 7:15pm
 - vi. Facility – Remaining Project Funds 7:15pm – 7:25pm
 - b. Approval Items:
 - i. Preschool age change 7:25pm – 7:30pm
 - ii. Additional classes for 2011/12 7:30pm – 7:35pm
- X. Committee Reports
 - a. Curriculum & Accountability – (discussed above)
 - b. Marketing & Public Relations – none at this time
 - c. Facilities – BW (discussed above)
 - d. Finance and Accounting – (discussed above)
 - e. Strategic Planning & Governance – none at this time
 - f. Legislative Issues – none at this time
- XI. Executive Session: None at this time
- XII. Action Items
- XIII. Adjourn Meeting 7:35pm