



**Governing Board Meeting Agenda for: Friday,
December 20th, 2013
10:00am**

- I. Call to order – Ryan
- II. Approve Agenda - Ryan
- III. Approve meeting minutes: November 2nd, 2013 – Ryan
- IV. Community Voices – Public Comment
- V. Reports:
 - a. ED – Terry
 - b. Principal – Keri
 - c. Data Report: Attendance/Grades/Demographics/FRL Rates and participation - Ryan
- VI. Finances:
 - a. November Financials – Kendra
- VII. Discussion:
 - a. School Innovation and Future Planning Committee Report - Ryan
 - b. Saunders’ permit/bond and Starwood Agreement – Terry
- VIII. Approve:
 - a. Financial Policies –Kendra/Terry
 - b. Purchasing Card for Director of Activities - Terry
 - c. Additional Logo Options for Husky Wear – Chris Chavez
- IX. Executive Session - personnel
- X. Approve Mid-Year Performance Pay - Ryan
- XI. Adjourn Meeting - Ryan

2013/2014 Governing

Board	Position	End of Term
Barbara Johnson	Vice President	June 2016
Ryan Frazier	President	June 2015
Ricky De Aragon	Treasurer	June 2014
Kevin Miller	Secretary	June 2016
Quanda Singleton		June 2014