



**Governing Board Meeting Agenda for: Friday,
January 15th, 2014
5:30pm**

- I. Call to order – Ryan
- II. Approve Agenda - Ryan
- III. Approve meeting minutes: December 20th, 2013 – Ryan
- IV. Community Voices – Public Comment
- V. Reports:
 - a. ED – Terry
 - b. Principal – Keri
 - c. Data Report: Winter MAPs Data, 2nd round of teacher evaluations - Ryan
- VI. Finances:
 - a. December Financials – Kendra
- VII. Discussion:
 - a. Dress Code – Terry/Keri
 - b. Community Survey for School Innovation and Future Planning Committee – Ryan
 - c. Kindergarten Configuration for 14/15 school year – Terry
 - d. Enrollment Projections/Lottery for 14/15 school year – Terry
 - e. Marketing - Terry
 - f. School Calendar for the 14/25 school year – Terry
 - g. Staff Letter of Intent to Return for the 13/14 school year - Terry
 - h. Food Vendor for the 14/15 school year – Terry
 - i. Facilities Management and Cleaning Services - Terry
- VIII. Approve:
 - a. Kindergarten Configuration for 14/15 school year – Terry
 - b. Revised 13/14 School Budget – Terry/Kendra
 - c. Advertising in the weekly newsletter – Terry
 - d. Facility Lease with the Building Corporation – Kendra/Terry
- IX. Executive Session - personnel
- X. Adjourn Meeting - Ryan

2013/2014 Governing Board		
Board Member	Position	End of Term
Ryan Frazier	President	June 2016
Barbara Johnson	Vice President	June 2015
Ricky de Aragon	Treasurer	June 2014
Kevin Miller	Secretary	June 2016
Quanda Singleton	Director	June 2014
Christi Julian	Director	June 2016
Danielle Felder	Director	June 2016

