



**Governing Board Meeting Agenda for:
Wednesday, February 26th, 2014
5:30pm**

- I. Call to order – Ryan
- II. Approve Agenda - Ryan
- III. Approve meeting minutes: January 15th, 2014 – Ryan
- IV. Community Voices – Public Comment
- V. Reports:
 - a. ED – Terry
 - b. Principal – Keri
 - c. Data Report/New Governing Board Dashboard - Ryan
- VI. Finances:
 - a. January Financials – Kendra
- VII. Discussion:
 - a. Accountability Committee Update - Ryan
 - b. Dress Code Update– Christi and Kelle
 - c. Family Satisfaction Survey and Staff Satisfaction Survey – Terry
 - d. Future Planning Committee Update – Ryan F
 - e. Enrollment – Keri
 - f. Marketing Update - Keri
 - g. School Calendar for the 14/15 school year – Erica/Keri
 - h. Security - Terry
- VIII. Approve:
 - a. School Calendar for 14/15 school year - Keri
- 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