



**Governing Board Meeting Agenda for:  
Wednesday, May 21st, 2014  
5:30pm**

- I. Call to order – Ryan
- II. Approve Agenda - Ryan
- III. Approve meeting minutes:  
April 23, 2014  
May 10, 2014
- IV. Community Voices – Public Comment
- V. Student Showcase – 8<sup>th</sup> grade presentations
- VI. Reports:
  - a. Principal – Keri
  - b. Governing Board Dashboard – Ryan Marks
- VII. Finances:
  - a. April Financials – Kendra/Rick
  - b. 2014 2015 Budget – Kendra/Rick
- VIII. Discussion:
  - a. Update on CBO hiring process – Terry/Ryan
  - b. CSI accreditation contract - Terry
  - c. Enrollment policies – Keri
  - d. Employee tuition policies – Keri
  - e. Date for Board June retreat – Ryan
  - f. Board training - Christi
- IX. Executive Session:
  - a. personnel
- X. Approve:
  - a. 2014 2015 Budget
  - b. Enrollment policies
  - c. Employee tuition policies
  - d. CSI Accreditation contract
- XI. Adjourn Meeting - Ryan

<b>2013/2014 Governing Board</b>		
<b>Board Member</b>	<b>Position</b>	<b>End of Term</b>
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

