



Meeting of the Board of Directors
Gilbert Bailey, Chair Board of Directors
August 27, 2009

I.	Open Special Called Session to Order 6:30pm	
II.	Enrollment Update, Principle	5 min
III.	Budget Update, Principle	15min
IV.	Call Closed Session to Order	
V.	Vote on previous closed session minutes	3 min
VI.	Staffing Issues, Principle	10 min
VII.	Insurance, Principle	30 min
VIII.	Adjourn Closed Session	
IX.	Vote on Closed session item 1	1 min
X.	Vote on Closed session item 2	1 min
XI.	Adjournment	Total – 64 min
	a. ETA	7:34PM