



Meeting of the Board of Directors  
Gilbert Bailey, Chair Board of Directors  
January 14, 2010

- I. Closed Session Call to Order 6:00PM
- II. Closed Session Adjourn 6:30PM
- III. Open Session Call to Order 6:30pm
- IV. Open Parent/Community Comments 6:30PM
- V. Treasurer's Report
  - a. Enrollment update, Principle
  - b. 2009-2010 Budget Update
  - c. Budget Amendments, if necessary
- VI. Principal's Report
  - a. Important Dates
- VII. Teachers' Report
- VIII. Old Business
  - a. Approve December Minutes
  - b. Board By Law Changes, Committee Chair
  - c. Inventory of Assets – recommendation from audit, Chair
  - d. Marketing Committee Report, Chair
  - e. Fundraising Committee Report, Committee Chair
- IX. New Business
  - a. Begin Board Strategic Plan for Upcoming Year\*, Chair
    - i. Financial Plan
      - 1. Facility loan
      - 2. Lease agreement
      - 3. Raises - bonuses
      - 4. Insurance
      - 5. Capital expense – repair fund
      - 6. Technology
    - ii. Review current items
- X. Adjournment
  - a. ETA 8:00PM

\*= From board planning calendar