



Meeting of the Board of Directors  
Gilbert Bailey, Chair Board of Directors  
February 11, 2010

- I. Open Session Call to Order 6:30pm
- II. Open Parent/Community Comments
- III. Treasurer's Report
  - a. Enrollment update, Principal
  - b. 2009-2010 Budget Update
  - c. Budget Amendments, if necessary
- IV. Principal's Report
  - a. Important Dates
    - i. This Friday, Heart's Ball, School Dance!
- V. Teachers' Report
- VI. Old Business
  - a. Approve January Minutes
  - b. Update on EC funds reversion, Principal
  - c. Institutional Management Committee Report, Chair
  - d. Fundraising Committee Report, Committee Chair
  - e. Asset Inventory update, Principal
- VII. New Business
  - a. Letter from State Treasurer's office
  - b. Pass out Board self evaluation forms\*
- VIII. Quick closed session, 10 min
- IX. Adjournment

\*= From board planning calendar