

Date: Tuesday, September 23, 2014 @ 6:00pm

Location: The NET (1614 Oretha Castle Haley Blvd.)

Time	Activity	Member(s) Responsible	Materials/Notes
6:00pm	Call meeting to order and approval of minutes from August 19, 2014 meeting	KK	August 19, 2014 Minutes
6:05-6:10	LAPCS Legal Handbook for Charter Schools, Sarah Vandergriff		
6:10-6:20	Board Member Reflection	ALL	
6:20-6:50	School Director Report -MOU with RSD -Pupil Progression Plan -Millage	EO/ALL	
6:50-7:10	Finance Committee Report -Annual Financial Report	EO/ALL	Budget Materials Annual Financial Report
7:10-7:20	Nothing But NET/Fundraising	KK/CF	
7:20-8:00	Common Core Presentation	EO/MB	
8:00	Adjournment	Board	