

**Date:** Tuesday, November 13, 2012 @ 5:30pm

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

<b>Time</b>	<b>Activity</b>	<b>Member(s) Responsible</b>	<b>Materials/Notes</b>
<b>5:30pm</b>	Call meeting to order and approval of amended minutes from October 23, 2012 meeting	<b>KK</b>	October23, 2012 Minutes
<b>5:35-5:40</b>	Minute for Mission	<b>ALL</b>	
<b>5:45-6:00</b>	Consideration of New Board Member: Will Kulick	<b>KK</b>	Will's Resume
<b>6:00-6:20</b>	School Director Report	<b>EO</b>	
<b>6:20-6:30</b>	Board Member Contract and Responsibilities	<b>KK</b>	Proposed K and Description
<b>6:30 - 6:45</b>	Finance Committee Report	<b>WK/KK</b>	Budget Materials
<b>6:45-7:00</b>	Recent Developments with Fundraising, K w/FLS, Plans for the New Year, Updating of Board Docs	<b>ALL</b>	
<b>7:00</b>	<b>Adjournment</b>	<b>Board</b>	