

Date: Saturday April 6 @ 4:00pm

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

Time	Activity	Member(s) Responsible	Materials/Notes
4:00 pm	Call meeting to order and approval of minutes from February 26, 2013 meeting	KK	February 26, 2013 Minutes
4:00-4:15	Fundraising Committee Report/Basketball Tournament -Spelling Bee	ML	
4:15-4:30	School Director Report	EO	
4:30-4:45	Finance Committee Report	WK	Budget Materials
4:45-5:00	Succession Plan	EO	Proposed Succession Plan
5:00	Adjournment	Board	