



**Date:** Tuesday, January 15, 2013 @ 6:00pm

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

| <b>Time</b>        | <b>Activity</b>  | <b>Member(s) Responsible</b> | <b>Materials/Notes</b>    |
|--------------------|--|------------------------------|---------------------------|
| <b>6:00pm</b>      | Call meeting to order and approval of minutes from December 11, 2012 meeting | <b>KK</b>                    | December 11, 2012 Minutes |
| <b>6:05-6:10</b>   | Minute for Mission   | <b>ALL</b>                   |                           |
| <b>6:10-6:20</b>   | Amendment of Bylaws  | <b>KK</b>                    | Amended Bylaws            |
| <b>6:20-6:30</b>   | Board Retreat  | <b>KK</b>                    |                           |
| <b>6:30-7:00</b>   | School Director Report<br>-Update on Accountability Standards                | <b>EO</b>                    |                           |
| <b>7:00-7:15</b>   | Finance Committee Report   | <b>WK</b>                    | Budget Materials          |
| <b>7:15-7:30</b>   | Fundraising Committee Report   | <b>ML</b>                    |                           |
| <b>7:30 - 7:45</b> | School Director Evaluation Update  | <b>CK/MB</b>                 |                           |
| <b>7:45-8:00</b>   | Personnel Committee Development  | <b>ALL</b>                   |                           |
| <b>8:00</b>        | <b>Adjournment</b>   | <b>Board</b>                 |                           |