

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: February 23, 2016 @ 6pm

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

Time	Activity	Member Responsible	Materials/Notes
6:00	Call Meeting to Order and Approval of Minutes from January 26, 2016	All	January 26, 2016 Minutes
6:00-6:20	Charter Application Submission Approval Request	EAO/KK	
6:20-6:30	Finance Committee Report -Monthly financial reports	AR/EO/KK	Monthly financial reports
6:30-7:00	School Director Report	EO	Presentation on school compliance Succession Plan Conflict of Interest policy Personal Financial Disclosure Statements
7:00	Adjourn	ALL	