

EQA

Educators for Quality Alternatives
Date: Tuesday, August 26, 2017

Board Meeting Agenda
Location: **The NET: Central City**
1614 Oretha Castle Haley Blvd.

Time	Activity	Member Responsible	Materials/Notes
6-6:15	Call Meeting to Order and Approval of Minutes from Sept. 5, 2017	ALL	Sept 5, 2017 Minutes
6:15-6:30	Facilities Update	WW, EO	
6:30-6:45	Finance Committee Report <ul style="list-style-type: none">- Approve new Accounting Contract- Fundraising report	AR, WW, EO	Accounting Contract
6:45-7	School Director Report	EO	School Director Report Millage information
7:00-7:15	Board Membership review: <ul style="list-style-type: none">- Review the Articles of Incorporation- Calendar Officers elections	Governance Committee	Articles of Incorporation
7:15-7:30	Committee Status Report <ul style="list-style-type: none">- Fundraising Committee & Ribbon Cutting	AK DMcK	
7:30pm	Adjourn meeting		