

Date: Tuesday, April 23, 2013 @ 6:00pm

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

Time	Activity	Member(s) Responsible	Materials/Notes
6:00pm	Call meeting to order and approval of minutes from April 6, 2013 meeting	KK	April 6, 2013 Minutes
6:05-6:10	Student Spotlight	ALL	
6:10-6:50	Finance Committee Report -Formalize Finance Committee -Amended Finance Policy -Selection of Accounting Firm for Audit	WK/ALL	Budget Materials Selected RFPs for Audit Amended Finance Policy
6:50-7:30	School Director Report -Authorize School Improvement Grant Application -Request from RSD to take middle school students	EO	
7:30-7:40	School Director Evaluation Update	CK/MB	
7:40-7:50	Discussion of Proposed Calendar for Board Meetings Next Fiscal Year	ALL	Proposed Calendar
7:50-8:00	Misc- Spelling Bee Fundraiser and other Fundraising Events; Thank You Gary	ALL	
8:00	Adjournment	Board	