

**Date:** Tuesday, September 4, 2012

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

<b>Time</b>	<b>Activity</b>	<b>Member(s) Responsible</b>	<b>Materials/Notes</b>
<b>5:30pm</b>	Call meeting to order and approval of amended minutes from Jun 26, 2012 meeting	<b>KK</b>	Amended Minutes from June 26, 2012
<b>5:35-6:00</b>	School Director Report	<b>EAO</b>	
<b>6:00-6:15</b>	Board Subcommittees <ul style="list-style-type: none"><li>• Finance Committee</li><li>• Parental Concerns and Complaints Committee</li></ul>	<b>KK &amp; CK</b>	Parental Concerns and Complaints Committee Proposal Finance Committee Proposal
<b>6:15-6:30</b>	Board Future <ul style="list-style-type: none"><li>• Meetings with Chair</li><li>• Expanding Board</li></ul>	<b>KK</b>	
<b>6:30</b>	<b>Adjournment</b>	<b>KK</b>	