

Date: Tuesday, November 18, 2014 @ 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 October 21, 2014 meeting | KK | October 21, 2014 Minutes |
| 6:05-6:10 | Board Member Reflection/ New Board Member Alvin McMillan | ALL | |
| 6:10-6:40 | School Director Report | EO/ALL | |
| 6:40-7:00 | Finance Committee Report -Budget change | EO/ALL | Budget Materials |
| 7:00-7:20 | Nothing But NET/Fundraising Christmas for the Staff | ALL | |
| 7:20-7:45 | Open Meetings Law Presentation | KK | |
| 7:45 | Adjournment | Board | |