

Date: Tuesday, October 21, 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 September 23, 2014 meeting	KK	September 23, 2014 Minutes
6:05-6:10	Board Member Reflection	ALL	
6:10-6:40	School Director Report	EO/ALL	
6:40-7:00	Finance Committee Report	EO/ALL	Budget Materials
7:00-7:20	Executive Session: ED Compensation	ALL	
7:20-7:45	Nothing But NET/Fundraising	CF/KK	
7:45	Adjournment	Board	