

Date: Tuesday, March 24, 2015 @ 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 February 10, 2015 meeting	KK	February 10, 2015 Minutes
6:05-6:15	New Board Member Consideration: Aaron Ready	ALL	
6:15-6:35	Nothing But Net Fundraiser	CF/ALL	
6:35-6:50	Board Management -Board Training-July/August 2015 -Board Pledge Sheet -Financial Disclosure Reporting -Background Checks	KK/ALL	-Pledge Sheet -Financial Disclosure
6:50-7:10	Finance Committee Report -Adoption of Amended Finance Policy -Proposed Budget 2015-2016 -Lease Renewal	EO/ALL	Budget Materials
7:10-7:20	School Director Report	EO	
7:20	Adjournment	Board	