

Date: Tuesday June 23, 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 May 19, 2015 meeting | KK | May 19, 2015 Minutes |
| 6:05-6:30 | Finance Committee Report -Adoption of 2015-2016 Budget | EO/AR/KK | Budget Materials 2015-2016 Budget |
| 6:30-6:50 | School Director Report -School Director/CEO Contract -Data Sharing Agreement | EO/ALL | CEO/School Director Contract |
| 6:50-7:15 | Misc -Board Meeting Calendar 2015-2016 -NBN Overview -Bylaws Annual Review | ALL | -2015-2016 Board Meeting Calendar |
| 7:15 | Adjournment | Board | |