

Date: Tuesday, February 10, 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 December 16, 2014 meeting	KK	December 16, 2014 Minutes
6:05-6:10	Board Member Reflection	ALL	
6:10-6:30	School Director Report	EO	
6:30-6:50	Finance Committee Report -Review of Finance Policy	EO/ALL	Budget Materials Finance Policy
6:50-7:10	Executive Session- Possible Student; Employee Issue	ALL	
7:10-7:40	Nothing But Net	CF/ALL	
7:40-7:50	Introduction of possible new board members	ALL	Resumes
7:50	Adjournment	Board	