

**Date:** Tuesday, January 28, 2014 @ 6:00pm

**Location:** The NET (1614 Oretha Castle Haley Blvd.)

<b>Time</b>	<b>Activity</b>	<b>Member(s) Responsible</b>	<b>Materials/Notes</b>
<b>6:00pm</b>	Call meeting to order and approval of minutes from December 17, 2013 meeting	<b>KK</b>	December 17, 2013 Minutes
<b>6:05- 6:45</b>	School Director Report -Strategic Planning -Pupil Progression Plan	<b>EO/ALL</b>	
<b>6:45- 7:15</b>	Finance Committee Report -Harrah's Money	<b>WK/EO/ALL</b>	Budget Materials
<b>7:15- 7:30</b>	Bball Tournament and Other Fundraising	<b>ML/MB</b>	
<b>7:30</b>	<b>Adjournment</b>	<b>Board</b>	