

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: September 22, 2015 @ 6pm

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

| Time | Activity | Member Responsible | Materials/Notes |
|------------|---|--------------------|--------------------------|
| 6:00 | Call Meeting to Order and Approval of Minutes from August 25, 2015 | All | August 25, 2015 Minutes |
| 6:05-:6:20 | Finance Committee Report | AR/EO/KK | Budget Materials |
| 6:20-6:45 | School Director Report -Approval of Pupil Progression Plan | EO | Pupil Progression Plan |
| 6:45-7:15 | Board Structural Growth -Review of Board Member Description -Talia: Board Recruitment - ??: News Updates - Board Improvements: EO/MB/KK | ALL | Board Member Description |
| 7:15:8:00 | Long Term Growth -Options and Deliverables | MB/ALL | |