

Date: Tuesday, May 20, 2014 @ 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 April 29, 2014 meeting	KK	April 29, 2014 Minutes
6:05-6:25	School Director Report -Policy Review Calendar/Board Participation	EO/ALL	
6:25-6:55	Finance Committee Report -2014-2015 Proposed Budget	WK/EO/ALL	Budget Materials
6:55-7:00	Board Meeting Calendar 2014-2015	KK	Calendar 2014-2015
7:00-7:10	Board Member Selection Process	KK/EO	
7:10-7:20	Marshall Resignation and Thanks	KK/EO	
7:20	Adjournment	Board	