

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: April 26, 2016 @ 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 March 1 and 24, 2016	All	March 1 and March 24, 2016 Minutes
6:00-6:20	Consideration of proposed new board member, Wayne Westerfield	All	Resume
6:20-6:40	Finance Committee Report -Monthly financial reports -Approval of Audit Contract	AR/EO/KK	Monthly financial reports Audit Contract 2016-17 Budget Draft
6:40-7:00	School Director Report	EO	Conflict of Interest policy Personal Financial Disclosure Statements
7:00-7:15	Misc -Fundraiser? -Charter Policy Overview	ALL	
7:15	Adjourn	ALL	