

QA

Indicators for Quality Alternatives

Board Meeting Agenda

Date: January 12, 2016 @ 6pm

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

| Time | Activity | Member Responsible | Materials/Notes |
|-----------|--|--------------------|------------------|
| 5:00-5:15 | Call Meeting to Order and Approval of Minutes from December 15, 2015 meeting | All | December Minutes |
| 5:15-6:15 | Presentation on Charter Application process and options | EO | |
| 5:45-6:30 | Discussion & Decision on charter application submission | All | |
| 6:00 | Adjourn | ALL | |