

Date: Tuesday, September 24, 2013 @ 6:00pm

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

Time	Activity	Member(s) Responsible	Materials/Notes
6:00pm	Call meeting to order and Minute for Mission with NET Student	KK	
6:05-6:10	Approval of Minutes from August 27, 2013 Meeting	KK	August 27, 2013 Minutes
6:10-6:30	Finance Committee Report -Audit Compliance Questionnaire Approval	WK/EO/ALL	Budget Materials Audit Compliance Questionnaire
6:30-7:00	School Director Report -NSNO RFP -Discussion of Accountability System/RSD	EO	
7:00-7:15	Strategic Planning Board Retreat Review and Discussion -Next Steps	ALL	
7:15-7:30	Executive Session- CEO Compensation	Board Only	
7:30-8:00	Miscellaneous -2014 Basketball Tournament -Open house?	ALL	
8:00	Adjournment	Board	