



Date: Tuesday, December 11, 2012 @ 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 amended minutes from November 13, 2012 meeting	KK	November 13, 2012 Minutes
6:05-6:10	Minute for Mission	ALL	
6:10-6:30	Consideration of New Board Member: Michelle Brown	KK	Michelle's Resume
6:30-7:00	School Director Report	EO	
7:00-7:10	Parental Concerns and Complaints Committee	KK	Handout for Parents
7:10 - 7:30	Finance Committee Report	WK	Budget Materials
7:30-7:45	Fundraising Committee Report	ML	
7:45-8:00	Misc other business- FLS docs, director evaluation, etc.	ALL	
8:00	Adjournment	Board	