

**Date:** Tuesday, August 19, 2014 @ 6:00pm

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

<b>Time</b>	<b>Activity</b>	<b>Member(s) Responsible</b>	<b>Materials/Notes</b>
<b>6:00pm</b>	Call meeting to order and approval of minutes from June 24, 2014 meeting	<b>KK</b>	June 24, 2014 Minutes
<b>6:05-6:15</b>	Board Member Reflection	<b>ALL</b>	
<b>6:15-6:30</b>	Finance Committee Report	<b>EO/ALL</b>	Budget Materials
<b>6:30-6:50</b>	School Director Report -MOU with Café Reconcile -Nursing Contract Approval -Pupil Progression Plan Approval	<b>EO/ALL</b>	
<b>6:50-7:05</b>	Executive Director Evaluation	<b>MB</b>	
<b>7:05-7:15</b>	Fundraising- Bball Tournament	<b>KK</b>	
<b>7:15-7:45</b>	Common Core Information Session	<b>EO/MB</b>	
<b>7:45</b>	<b>Adjournment</b>	<b>Board</b>	