

Date: Tuesday, June 24, 2014 @ 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 minutes from May 20, 2014 meeting	KK	May 20, 2014 Minutes
6:05-6:15	Proposed New Board Member: Catherine Flowers Board Member Appreciation	ALL	
6:15-6:30	Finance Committee Report -2014-2015 Budget Approval	EO/ALL	Budget Materials
6:30-6:50	School Director Report -School Director/CEO Contract -Insurance Contract -MOU with Café Reconcile	EO/ALL	
6:50	Adjournment	Board	