

Date: Tuesday, October 23, 2012 @ 5:30pm

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

Time	Activity	Member(s) Responsible	Materials/Notes
5:30pm	Call meeting to order and approval of amended minutes from September 23, 2012 meeting	KK	September 23, 2012 Minutes
5:35-5:40	Minute for Mission	KK	
5:40-6:00	School Director Report	EO	
6:00-6:15	Finance Report	EO/KK	Budget Materials
6:15-6:30	School Director Evaluation Plan	CK	
6:30-6:45	Accountability System	EO	
6:45-7:00	Fundraising Plan and Discussion of Fundraising Committee	ML	
7:00-7:30	Discussion of Updating Bylaws, Board Member Contract, Parental Concerns Committee, Services Agreement with Firstline Schools	Board	
7:30	Adjournment		