

EQA

Educators for Quality Alternatives
Date: Tuesday, November 28, 2017

Board Meeting Agenda
Location: **The NET: Central City**
1614 Oretha Castle Haley Blvd

Time	Activity	Member Responsible	Materials/Notes
6-6:15	Call Meeting to Order and Approval of Minutes from Sept. 26, 2017	ALL	Sept 26, 2017 Minutes
6:15-6:30	Facilities Update <ul style="list-style-type: none">- Sprinkler system updates- ADA updates	WW, EO	
6:30-6:45	Finance Committee Report <ul style="list-style-type: none">- 4th Sector Transition- Financial Report	AR, WW, EO	
6:45-7	School Director Report <ul style="list-style-type: none">- State report card- Digital Media program- Principal search- Holiday party: 12/14	EO	School Director Report
7:00-7:15	Committee Status Report <ul style="list-style-type: none">- Fundraising Committee & Ribbon Cutting	AK DMcK	
7:15-7:30	Board Business <ul style="list-style-type: none">- New business proposals- Action item check in	All	
7:30pm	Adjourn meeting		

