

EQA

Educators for Quality Alternatives

Date: Tuesday, April 24, 2018

Board Meeting Agenda

Location: The NET: Gently

6601 Franklin Ave.

Time	Activity	Member Responsible	Materials/Notes
6-6:10	Call Meeting to Order and Approval of Minutes from March 27, 2018	Wayne Westerfield	March 27, 2018 Minutes
6:10-6:40	OPSB Presentation	Erica Freeman	OPSB Contract OPSB Accountability Rubric
6:40-7:10	Finance Committee Report <ul style="list-style-type: none">- Monthly financial reports- Budget	Aaron Ready Elizabeth Ostberg	Financial Reports Budget Draft
7:10-7:40	School Director Report <ul style="list-style-type: none">- Big Picture Learning MOU	Elizabeth Ostberg	School Director Report Big Picture Learning MOU
7:40-7:50	Annual Financial Disclosure & Conflict of Interest Statements	Wayne Westerfield	Financial Disclosure Forms
7:50-8	Fundraising Committee Report Strategic Planning Retreat	Wayne Westerfield	
8pm	Adjourn meeting	Wayne Westerfield	