

Date: Tuesday, April 21, 2015 @ 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 March 24, 2015 meeting	KK	March 24, 2015 Minutes
6:05-6:30	School Director Report -Next Steps Contract -Insurance Contract for 2015-2016	EO	Next Steps Contract
6:30-6:45	Finance Committee Report -Adoption of Amended Finance Policy	EO/ALL	Budget Materials Amended Finance Policy
6:45-7:00	Nothing But Net	CF/ALL	
7:00	Adjournment	Board	