

**Date:** Tuesday, October 22, 2013 @ 5:30pm

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

<b>Time</b>	<b>Activity</b>	<b>Member(s) Responsible</b>	<b>Materials/Notes</b>
<b>5:30pm</b>	Call meeting to order and Minute for Mission with NET Student	<b>KK</b>	
<b>5:35-5:40</b>	Approval of Minutes from September 24, 2013 Meeting	<b>KK</b>	September 24, 2013 Minutes
<b>5:40-5:50</b>	Finance Committee Report	<b>WK/EO/ALL</b>	
<b>5:50-6:00</b>	School Director Report -Discussion of Accountability System/RSD	<b>EO</b>	
<b>6:00-8:00</b>	Strategic Planning Retreat for the Future of The NET/EQA	<b>ALL</b>	
<b>8:00</b>	<b>Adjournment</b>	<b>Board</b>	