

Date: Tuesday, August 27, 2013 @ 6:00pm

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

Time	Activity	Member(s) Responsible	Materials/Notes
6:00pm	Call meeting to order and Minute for Mission with NET Student	KK	
6:05-6:10	Approval of Minutes from June 25, 2013 Meeting	KK	June 25, 2013 Minutes
6:10-6:30	Finance Committee Report -Walton Grant	WK/EO/ALL	Budget Materials
6:30-7:00	School Director Report -Discussion of Score and Accountability System	EO	
7:00-7:15	School Director Evaluation Report -Alternative Rubric for 2013-2014 School Year	MB	
7:15-7:45	Strategic Planning Board Retreat Review and Discussion -Next Steps -PR Plan	ALL	
7:45-8:00	Miscellaneous -2014 Basketball Tournament	ALL	
8:00	Adjournment	Board	