

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: Oct. 25, 2016 @ 6pm

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

Time	Activity	Member Responsible	Materials/Notes
6:00	Call Meeting to Order and Approval of Minutes from Aug. 23, 2016	All	Aug. 23, 2016 Minutes
6:00-6:20	Consideration of new board members Nikki Greenway and Darcy McKinnon	KK	Resumes
6:20-6:40	Finance Committee Report -Monthly Financials -Amendment of Finance Policy -Audit Compliance Questionnaire	AR/EO/KK	Monthly Financials Finance Policy & Proposed Amendment Audit Compliance Questionnaire
6:40-7:20	Executive Director Report -Pupil Progression Plan Approval -Service Agreements Review -Renewal Discussion	EO	Director Report Pupil Progression Plan Service Agreements LDOE Acct. Information
7:20-7:30	Board Business -Parental Concerns and Complaints Policy & Committee -Facilities Committee -Board Ethics Training	KK/EO/ALL	Parental Concerns and Complaints Committee Facilities Information
7:30	Adjourn	ALL	