

Date: Tuesday, June 25, 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 approval of minutes from May 21, 2013 meeting	KK	May 21, 2013 Minutes
6:05-6:45	School Director Report -Insurance proposal and motion to allow EO to sign -Renewal of EO's contract	EO/ALL	
6:45-7:15	Finance Committee Report -Adoption of 2013-2014 Budget -Revision of finance policy	WK/EO/ALL	Budget Materials 2013-2014 Proposed Budget Revised Finance Policy
7:15-7:30	PR Strategy Discussion	AK/ALL	
7:30-7:45	Strategic Planning Board Retreat	ALL	
7:45-8:00	Miscellaneous	ALL	
8:00	Adjournment	Board	