



Educators for Quality Alternatives

Board Meeting Agenda

Date: Sept. 27, 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	Presentation from Kristine Barker, LDOE, re: Renewal	Kristine Barker	Charter Compact
6:20-6:40	Consideration of new board members Nikki Greenway and Darcy McKinnon	KK	Resumes
6:40-7:00	Finance Committee Report -Monthly Financials -Amendment of Finance Policy	AR/EO/KK	Monthly Financials Finance Policy & Proposed Amendment
7:00-7:20	Executive Director Report -Pupil Progression Plan Approval -Service Agreements Approval	EO	Director Report Pupil Progression Plan Service Agreements
7:20-7:30	Board Business -Parental Concerns and Complaints Policy & Committee -Facilities Committee -Board Ethics Training	KK/ALL	Parental Concerns and Complaints Committee Facilities Information
7:30	Adjourn	ALL	