

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: Tuesday, March 28 @ 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 January 26 (No Quorum for February)	ALL	January 26, 2017 Minutes
6:05	Board Member Selection Decision	WW	Tim Gray Resume
6:15	Finance Committee Report <ul style="list-style-type: none">- Monthly financial reports-Change bank account access-Financial Policy	EO/WW	Financial Reports Financial Policy Review
6:30	School Director Report <ul style="list-style-type: none">- NET Report- NET2 Report	EO	School Director Report
6:45	Fundraising & public relations: <ul style="list-style-type: none">- Branding & marketing- Nothing but NET- Grand opening event	DMcK/WW	Logo copies & website view
6:55	Board Member Retreat planning	WW/EO	
7:10	Adjourn	ALL	