

Date: Tuesday, January 20, 2015 @ 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 December 16, 2014 meeting	KK	December 16, 2014 Minutes
6:05-6:15	New Board Member Consideration: Nash Crews	ALL	
6:15-6:35	School Director Report	EO	
6:35-6:55	Finance Committee Report	EO/ALL	Budget Materials
6:55-7:15	Executive Session- Possible Student	ALL	
7:15-7:30	Nothing But Net	CF/ALL	
7:30	Adjournment	Board	