

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: March 22, 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 March 1, 2016	All	March 1, 2016 Minutes
6:00-6:20	Finance Committee Report -Monthly financial reports -Approval of Audit Contract	AR/EO/KK	Monthly financial reports Audit Contract
6:20-6:45	School Director Report	EO	Conflict of Interest policy Personal Financial Disclosure Statements
6:45-7:15	Misc -Approval of signing of Friend of the Court Brief- OPSB/Lusher/LF Litigation -Fundraiser? -Charter Policy Overview	ALL	
7:15	Adjourn	ALL	