

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: January 26, 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 December 15, 2015 and January 12, 2016	All	December 15, 2015 and January 12, 2016 Minutes
6:00-6:20	Finance Committee Report -Monthly financial reports	AR/EO/KK	Monthly financial reports
6:20-6:45	School Director Report	EO	School Report Succession Plan
6:45-7:30	Charter Application Options Charter Application Responsibilities	ALL	Background check forms
7:30-7:45	Differentiated Funding Issue Board Recruitment	ALL	
7:45	Adjourn	ALL	