

**Date:** Tuesday, May 19, 2015 @ 6:00pm

**Location:** The NET (1614 Oretha Castle Haley Blvd.)

<b>Time</b>	<b>Activity</b>	<b>Member(s) Responsible</b>	<b>Materials/Notes</b>
<b>6:00pm</b>	Call meeting to order and approval of minutes from April 21, 2015 meeting	<b>KK</b>	April 21, 2015 Minutes
<b>6:05- 6:20</b>	Consideration of New Board Member: Nash Crews	<b>ALL</b>	
<b>6:20- 6:45</b>	Finance Committee Report -Proposed 2015-2016 Budget	<b>EO/AR/KK</b>	Budget Materials Proposed 2015-2016 Budget
<b>6:45- 7:00</b>	School Director Report -Resolution on Data Sharing Required by State	<b>EO</b>	
<b>7:00- 7:30</b>	Nothing But Net	<b>CF/ALL</b>	
<b>7:30</b>	<b>Adjournment</b>	<b>Board</b>	