



Board Meeting Agenda

June 3, 2010

6:30 p.m. to 8:30 p.m.

#	Agenda Item	Board Action	Presenter	Time (in minutes)
1	Approve minutes	Approval	Avery	2
2	Election of officers	Discussion and Vote	Lee	20
3	Financial/Budget update	Discussion	Brittany/Kathryn	10
4	The High Bar Proposal- Marci – see attached	Discussion and vote	Avery/Niloy	15
5	School Leader Job Descriptions- see attached	Discussion and Approval	Avery	10
6	i-LEAP results	Discussion	St. Claire/Niloy	10
6	Fundraising update	Discussion	Ben	10
7	Race to the Top update	update	Sassy/Niloy	2
9	School Leaders report	Discussion	Niloy/St. Claire	15
10	Open Discussion		all	7
11	Action Items review/ meeting check		Avery	5

(Next Board Meeting: July 1 at 6:30 at Success Prep.)

Note: Board Retreats will be held on June 23rd and July 28th from 5:30-8:30, Location TBA

* * * * *