



Catalyst Middle School is devoted to building a community of independent learners through thinking, creating, and collaborating for the future.

Governance Board Agenda

January 8, 2013

Location: Catalyst Conference Room

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|---------|-------|---|
| 4:30 pm | I. | Call to order |
| | a. | Affirmation of open session |
| 4:32 pm | II. | Review & approval of minutes from December 12, 2012 (<i>submitted in advance</i>) |
| 4:35 pm | III. | Community Input |
| 4:40 pm | IV. | Administrator's Report |
| | a. | Admin Residency |
| 4:50 pm | V. | Committee Reports |
| 5:00 pm | VI. | Old Business & Discussion Items |
| | a. | Brief discussion/review of priority goals for each committee |
| 5:30 pm | VII. | Meet with committee members in Catalyst Room 211-213 |
| | a. | Introduction and welcome |
| | b. | Break into standing committees |
| | c. | Review expectations and priority goals |
| 6:20 pm | VIII. | New Business |
| | a. | Non-Stock Corporation |
| | b. | Adjusting enrollment numbers for 2013-2014 academic year |
| 6:50 pm | IX. | Evaluation of Meeting |
| 7:00 pm | X. | Adjourn |