

Governance Board Agenda

October 9, 2012

Location: Catalyst Charter Middle School Meeting Room

5:00 p.m.

- | | | |
|---------|-------|---|
| 5:00 pm | I. | Call to order |
| | a. | Affirmation of open session |
| 5:02 pm | II. | Review & approval of minutes from September 11, 2012 |
| 5:05 pm | III. | Community Input |
| 5:15 pm | IV. | Administrator's Report |
| 5:30 pm | V. | Committee Reports |
| 5:45 pm | VI. | Old Business & Discussion Items |
| | a. | Report on Charter School Enrollment Task Force |
| | b. | Ideas for showcase night #2 |
| | c. | Revised Grant and Budget for Implementation Year 1 |
| | d. | Responses to committee contact emails |
| | e. | Providing feedback on ALECKS, projects, Achieve 3000, etc. to parents |
| | f. | Evaluation of Catalyst |
| 6:30 pm | VII. | Action Items |
| | a. | Addition of surrogate Board member position to by-laws |
| 6:40 pm | VIII. | New Business |
| 6:50 pm | IX. | Evaluation of Meeting |
| 7:00 pm | X. | Adjourn |