



Board Meeting Agenda January 4, 2011

9:00 – 11:00 PM – Conference Call

Call in number: 1-219-509-8222

Pass code: 4020383

Please mute your phone while you are not talking.

- Minutes and calendar (9:00-9:10) – Staci
- Board Training (9:10-9:25) – Sunahara
- Finances (9:25-9:35) – Sunahara
- Community meetings (9:35-9:50) – Sanders
 - Locations
 - Marketing
 - Power point
 - emails
- Enrollment (9:50-10:05) – Staci/Shenley
 - Update on open enrollment
 - Missing families
 - Plans for the lottery
- Recruiting (10:05-10:15) – Burgandy
 - Update on principal recruiting
 - Interview lessons learned
 - Times for in person interviews
 - Academic Director posting
- iSchool (10:15-10:25) – Sanders
 - iSchool Support Agreement
 - iSchool Program
 - BFA bond proposal
- Board composition/new board members (10:25-10:35) – Paige
- Volunteer opportunities (10:35-10:45) – Paige
- Update on the land (10:45-10:50) – Sanders
- Agenda for next week (10:50-11:00) – Sanders