



BOD Agenda

1. Academic Update: Preliminary year end data and draft version of campus level dashboards (20 mins)
2. Development and Marketing Committee Update (10 mins)
3. CEO Update (5 - 10 mins)
 1. Charter amendment and applications – status update
 2. CFO Hiring – status update
4. 2015-16 Budget (30-45 mins)
5. Strategy Discussion – Facilities needs and LEAD High School (10-20 mins)
6. Executive Session (20-30 mins)