

Agenda

1. Welcome and call to order
2. Consent Agenda
 - a. Minutes to the June 27, 2014 Board Meeting
 - b. Contract Approvals
3. Guest Speaker – Chris Barbic, Supt. ASD (15 mins)
4. CEO Report (15 mins)
 - Enrollment (C. Burton)
 - Staff (A. Useted)
 - School startup update (CR)
 - Fundraising/communications updates (CR)
 - Charter environment update (CR)
5. Academic Review (CR/JB – 45 mins)
 - LMS Improvement Plan (J. Brown/L. Mulgrew – 10 mins)
 - Academic Results (35 mins)
6. Financial Results (V. Parikh – 30 mins)
 - Year-end financial results v. budget (unaudited)
 - Balance Sheet
 - Metroplex Phase I cost update
 - Exec. Cmte (D. Tucker)
7. Adjourn