**BOARD OF DIRECTORS MEETING**

Tuesday, January 5, 2016

6:30 pm – 8:00 pm

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | **Action** | **Item** |
| **I** |  | Welcome |
| **II** | VOTE | Approval of the Agenda |
| **III** | VOTE | Approval of December Meeting Minutes |
| **IV** | INFO | Head of School’s Report |
| **V** |  | New Business |
| **VI** |  | Adjournment |

**ATTACHMENTS**

1. MINUTES
2. HEAD OF SCHOOL REPORT