**BOARD OF DIRECTORS MEETING**

Monday, March 9, 2014

6:30 pm – 8:00 pm

AGENDA

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Action | Item | Lead | Materials | Time |  |
| I |  | Welcome | Chair |  | 1 min |  |
| II | VOTE | Approval of the Agenda | Secretary | Agenda | 2 min |  |
| III | VOTE | Approval of Minutes | Secretary | Minutes |  2 min |  |
| IV | INFO | Head of School’s Report | HoS | HoS Report | 10 min |  |
| V | INFO | Governance Committee Report  | Chair | GC Report | 10 min |  |
| VI | INFO | Finance CommitteeReport | Treasurer | FC Report | 10 min |  |
| VII | INFO | Academic AchievementReport | Committee Chair | AAC Report | 10 min |  |
| VIII | INFO | Development CommitteeReport | Committee Chair | DC Report | 10 min |  |
| IX | VOTE | Approval of Teacher Pay Scale  | HoS |  | 5 min |  |
| X | VOTE | Approval of Insurance Provider  | HoS | Insurance Provider List |  2 min |  |
| XI |  | Further Business | Chair |  | 5 min |  |
| XII |  | Adjournment | Chair |  |  |  |

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**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | **Action**  | **Item** |
| **I** |  | Welcome |
| **II** | VOTE | Approval of the Agenda |
| **III** | VOTE | Approval of Minutes |
| **IV** | INFO | Head of School’s Report |
| **V** | INFO | Governance Committee Report  |
| **VI** | INFO | Finance Committee Report |
| **VII** | INFO | Academic Achievement Report |
| **VIII** | INFO | Development Committee Report |
| **IX** | VOTE | Approval of Teacher Pay Scale |
| **X** | VOTE | Approval of Insurance Provider |
| **XI** |  | Further Business |
| **XII** |  | Adjournment |

**ATTACHMENTS**

1. MINUTES
2. HEAD OF SCHOOL REPORT
3. GOVERNANCE COMMITTEE REPORT
4. FINANCE COMMITTEE REPORT
5. ACADEMIC ACHIEVEMENT COMMITTEE REPORT
6. INSURANCE PROVIDER COMPARISON LIST