

4:30-6:30

Div 2/3 The Landing

Agenda

Welcome	Sally Mackenzie	2 minutes
Consent Agenda	Sally Mackenzie	3 minutes
Public Comment		10 minutes
Introduction of members of the Leadership Team	Carrie Branson	5 minutes
Vote on new board member: Ian Poeraatmadja	Sally Mackenzie	5 minutes
Election of Officers Committee Assignments	Sally Mackenzie	5 minutes
School Information: Enrollment Discipline Policy	Carrie Branson	10 minutes
Division 1 Update	Scott Barksdale	5 minutes
Finance Report	Dave Jean Andrew Smaha	5 minutes
Advancement Report	Eileen Horner Andrew Smaha	10 minutes
Preparation for Charter Commission visit on 11/1 Strategic Plan Renewal Application	Carrie Branson	30 minutes
Adjourn		