

Meeting Minutes

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| Meeting Type: Executive Session | January 25, 2014 |
| <p><u>Board Members Present:</u> Maher Budeir, Craig Dean, Kristina Eisenhardt, Ehab Jaleel, Steve Sherman, Suheb Siddiqui, Calvin Stamps</p> <p>Board Members Absent: Mulham Shbeib, Nada Diab</p> | <p>Recorder: Steve Sherman</p> <p>Start: 9:00 AM</p> <p>End: 11:00 AM</p> |

| Discussion Topics | Action Items |
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| <ul style="list-style-type: none"> • Kristina presented “The 5 Norms” to the board • Executive Directors Report <ul style="list-style-type: none"> ○ Wanda McClure made a presentation on Professional Learning. ○ Charter Renewal – we received the renewal letter from the county, we now need the state approval to complete the process. ○ Personnel issues discussed ○ Enrollment – enrollment is unchanged at mid-year. This is normal. Applications for next year are high. ○ Infrastructure upgrades completed over the last year were discussed. • Executive Committee <ul style="list-style-type: none"> ○ Held meeting with teachers, will provide feedback to the Administration during the next month. • Governance Committee <ul style="list-style-type: none"> ○ Strategic planning process and timeline have been laid out. ○ Elections nomination process has begun. • Annual Fund <ul style="list-style-type: none"> ○ 48% of Parents have contributed ○ \$30,000 has been collected (50%) of goal • Capital Campaign discussions were held • Business Committee <ul style="list-style-type: none"> ○ Bondholder call was held. Investor was pleased with operations. ○ Financial statements presented, currently tracking on plan for the year. | |