

Meeting Minutes



Meeting Type: Quarterly Board Meeting and State of School Address	January 26, 2017
<p><u>Board Members Present:</u>, Kristina Eisenhardt, Stephanie Dean, Mulham Shbeib, Leslie Jensen-Link, Zafar Khan, Sigmund Garrett</p> <p>Proxy votes: Nada Diab and Mulham Shbeib</p> <p>Board Members Absent: Nada Diab, Mulham Shbeib, Tabitha Press, Peter Tokar, Abbas Barzegar</p>	<p>Recorder: Leslie Jensen-Link</p> <p>Start: 6:30 PM</p> <p>End: 8:30 PM</p>

Discussion Topics	Action Items
<p><u>Executive Directors Report:</u></p> <ul style="list-style-type: none"> • <u>State of the School Address</u> • <u>Enrollment:</u> Plan is to phone canvas families who have not yet recommitted Need to find more ways to secure enrollment ○ <u>Calendar:</u> New calendar presented, will be put to a vote at the next quarterly meeting. ○ Discussion of behavior program, PBIS. 	
<p><u>Committee Updates</u></p> <ul style="list-style-type: none"> • <u>Executive Committee:</u> Board Training is March 18th. • <u>December Financials:</u> Reviewed and Approved • <u>Fund Development Committee:</u> Gala March 4th. Silent Auction looks awesome. • <u>High School Committee:</u> survey is going out to see if we have the numbers. Leslie to work out how to survey middle school students as well. <p><u>Open Discussion:</u></p>	<p>Approved : State of the School Address</p> <p>January Financials</p>