



BOARD SMART • SCHOOL SAVVY

Agenda: THB Academy[©]

Board of Directors Meeting

June 14, 2010 @8:30 AM

Agenda Item	Purpose	Action	Who	Materials	Time
I. Opening Items A. Minutes B. Nathan Sanders' Board candidacy	Review & Vote Review & Vote	Vote Vote	Thomas Thomas	<ul style="list-style-type: none"> ▪ Minutes from 5/12/10 ▪ Candidate Resume 	5 min 5 min
II. Facility A. Facility update a. Design b. Dashboard c. Budget	Update Update Vote	None None Vote	Josh Ilene Bob	<ul style="list-style-type: none"> ▪ Power Point at mtg. ▪ KAP monthly dashboard ▪ KAL Project Budget 	10 min 5 min 20 min
III. Finances A. April & May financials B. Budget for 2010-11 C. Proposed Fiscal Policy changes	Review Review & Vote Review & Vote	None Vote Vote	Ilene Ilene/Mike/ Nathan Ilene	<ul style="list-style-type: none"> ▪ Summary, balance sheet, profit & loss May, 2010 ▪ FY'11 Budget ▪ Proposed fiscal policy changes 	5 min 20 min 5 min
IV. Academic / Growth A. Elementary School Amendment Request	Review & Vote	Vote	Josh	<ul style="list-style-type: none"> ▪ Amendment Attached 	20 min
V. Development A. Development update	Update	None	Jennifer	<ul style="list-style-type: none"> ▪ Development update – June 2010 	10 min
VI. Closing A. Summer Retreat	Update	None	Thomas	<ul style="list-style-type: none"> ▪ Draft Agenda 	10 min
VII. Adjournment		Vote			

Next Board Meetings: 6/17, 7/14

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