



Charter Conservatory Governing Board Meeting Agenda
February 9, 2016
12:00 P.M.



Agenda Item	Purpose	Action	Who	Materials
I. Opening Items				
A. Minutes	Review	Vote	Tom Caiazzo	• Minutes from 01/12/16
Community Speakers	Comments Limited to 2 min			
II. Governing Board/Strategic Planning				
A. Old Business	Update	Discussion	All	
-bylaws	Update	Discussion/Vote	All	
-policies and procedures				
B. New Business	Introduction	None	All	
C. Other business/updates	Introduction	None		
III. Director's Report				
A. Board Training Dates	Update	None	Corliss	
B. Renewal Process/Evaluation	Update	None	All	
IV. Financial/Fundraising				
A. Financial Report	Update	None	Corliss	• Summary
	Update	None		• Summary
V. Parent/Family Involvement				
	Update	None	Corliss	• Summary
VI. Adjournment				
	Closing of Regular session	Vote	Tom	
VII. Executive Session				
A. Infrastructure	Update		Corliss/All	
B. Sea Island Bank				