



**Charter Conservatory Governing Board Meeting Agenda**  
**October 13, 2015**  
**12:00 P.M.**



Agenda Item	Purpose	Action	Who	Materials
<b>I. Opening Items</b>				
A. Minutes	Review	Vote	Tom Caiazzo	• Minutes from 9/01/15
<b>Community Speakers</b>	Comments Limited to 2 min			
<b>II. Governing Board/Strategic Planning</b>				
A. Old Business	Update	Discussion	All	Policy draft
-bylaws	Update	Discussion/Vote	All	
-policies and procedures	Introduction	None	All	
B. New Business	Introduction	None		
C. Other business/updates	Introduction	None		
<b>III. Director's Report</b>				
A. Testing/GA Milestones	Update	None	Corliss	
B. Board Training Dates	Update	None	All	
C. Renewal Process/Evaluation	Update	None	All	
D. Monitoring by SCSC				
E. Annual Report Due				
F. Math Made Simple partner				
G. Social Studies Day				
H. Professional Development				
<b>IV. Financial/Fundraising</b>				
A. Financial Report/Audit Update	Update	None	Corliss	• Summary • Summary
-Audit update	Update	None		
-Federal Grant Awards				
<b>V. Parent/Family Involvement</b>				
A. Family Fun Night Nov 5	Update	None	Corliss	• Summary
B. Hands on cans				
<b>VI. Adjournment</b>	Closing of Regular session	Vote	Tom	
<b>VII. Executive Session</b>				
A. Infrastructure	Update		Corliss/All	