

**Morris Jeff Community School
Board of Directors Meeting**

**Thursday, January 19th, 2012, 6 pm
Morris Jeff Community School
2239 Poydras St.**

AGENDA

- I. Focus for Meeting & Review of Agenda**
- II. Financial Audit Report**
- III. Principal's Report**
- IV. Finance Committee Report**
 - Review of December Financials
- V. Fund Development Committee Report**
 - Holiday fundraising
- VI. Governance Committee Report**
 - Discussion of proposal for schedule of board development activities
 - Discussion for annual school and school leader evaluation process
- VII. Facilities Working Group Update**
 - Discussion and planning of next steps in school construction process
 - Next steps for the Tulane City Center partnership
- VIII. Open Public Comment Period**
 - Period set aside for parents and community members to address the board on topics related to the oversight of Morris Jeff Community School. Speakers must sign in.
 - Parents and other community members may also address the board before and after a vote on items being considered for a vote.
- IX. Review and consideration for approval of Board meeting minutes**

Adjourn