

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

**Thursday, October 27th, 2011, 6 pm
Morris Jeff Community School
2239 Poydras St.**

AGENDA

I. Focus for Meeting & Review of Agenda

II. Principal's Report

III. Finance Committee Report

- Review of October Financials
- Discussion of a joint Finance Committee & Fund Development Committee meeting
- Update on

IV. Fund Development Committee Report

- Report on 2011 MJCS Gala income

V. Governance Committee Report

- Meeting schedule
- Discussion of 2011-2012 Board Retreat

VI. Consideration of a resolution regarding entering into contracts

VII. 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.

VIII. Review and consideration for approval of Board meeting minutes

IX. Discussion of pending litigation: Dana French Christian vs. MJCS – Executive session anticipated

Adjourn