

## INNOVATORS IN MILESTONE, INC

5951 PATTON STREET, NEW ORLEANS, LA 70115-3232 (504) 894-0557

Board of Trustees Special Meeting Agenda 5951 Patton Street New Orleans, LA 70115 6:00 PM Monday, November 21, 2011

Call to Order

Roll Call

Meditation

Pledge of Allegiance

Approval of October 17, 2011 Minutes

Approval of November 9, 2011 Minutes (Special Board Meeting)

2012 Meeting Calendar

**Board Reports:** 

- Facilities
- Board Policies & Bylaws

Potential Board Members

Director's Report

Pupil Progression Plan

Financial Report

Board Treasurer's Report

Executive Session - Personnel Matter

If you would like to make a comment, please complete and submit to the Board Secretary a Comment Card. Please keep your comments brief and concise. As a general guideline, it is suggested that you please limit your comments to three (3) minutes if you are speaking as an individual, and five (5) minutes if you are speaking for a group.

