



**Board Meeting Agenda**

**November 16, 2011**

**6pm**

**Harriet Tubman Charter School**

**2013 General Meyer Avenue**

<b>Agenda Item</b>	<b>Purpose</b>	<b>Action</b>	<b>Who</b>	<b>Materials</b>	<b>Time</b>
I. Approve Minutes	Approve	Vote	Board Chair	Minutes	2 minutes
II. Board Strategy Discussion	Information	None	CEO Board Chair		30 minutes
III. Governance Committee	Information	None	Board Secretary	Open Meeting Handouts	10 minutes
IV. Finance Committee	Information	None	Treasurer	Dashboard	10 minutes
V. Development Committee	Information	None	Director of Development	Dashboard Minutes Handouts	15 minutes
VI. Adjourn meeting	Approve	Vote	Board Chair		1 minute

Next Meeting is Wednesday, December 14, 2011

Harriet Tubman Charter School

6pm