



## CHOICE FOUNDATION BOARD MEETING

Agenda

Wednesday, November 30, 2011

4:00 to 6:00 PM

Lafayette Campus

| Agenda Item                              | Purpose                | Action | Who     | Materials | Time       |
|--|------------------------|--------|---------|-----------|------------|
| <b>I. Approve Agenda and Minutes</b>     | Set Review and Approve | Vote   | Huger   | Agenda    | 1 Minutes  |
| <b>II. Report of the Board Chair</b>     | Review                 | None   | Huger   |           | 5Minutes   |
| <b>III. Report of the Head of School</b> | Review                 | None   | Landry  |           | 10 Minutes |
| <b>IV. In Depth</b>                      | Review                 | Accept | Serio   | Audit     | 30 Minutes |
| <b>A. Audit Review</b>                   |                        |        |         |           |            |
| <b>B. Charter App Updates</b>            | Review                 | None   | Landry  |           | 10 Minutes |
| <b>C. Dashboard</b>                      | Review                 | None   | Swanson | Dashboard | 15 Minutes |
| <b>D. Surveys on Admin</b>               | Review                 | None   | Landry  |           | 10 Minutes |
| <b>E. Real Estate Update</b>             | Review                 | None   | Landry  |           | 10 Minutes |
| <b>F. Lafayette</b>                      | Review                 | None   | Landry  |           | 15 Minutes |
| <b>G. Esperanza</b>                      | Review                 | None   | Gwin    |           | 15 Minutes |
|  |                        |        |         |           |            |
| <b>V. Committee Reports</b>              |                        |        |         |           | 10 Minutes |

|   |  |  |  |  |      |
|---|--|--|--|--|------|
| <b>A. Advancement</b><br><b>B. Facilities</b><br><b>C. Standards &amp; Testing</b><br><b>D. Finance</b><br><b>E. Audit</b><br><b>F. Governance</b><br><b>G. Athletics</b><br><b>H. Outreach</b> |  |  |  |  | Each |
| <b>VI. New Business</b>   |  |  |  |  |      |
| <b>VII. Public Comment</b>  |  |  |  |  |      |
|   |  |  |  |  |      |
| <b>VIII. Adjournment</b>  |  |  |  |  |      |