

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

**Thursday, December 15th, 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 November Financials
- IV. Fund Development Committee Report**
 - Holiday fundraising
- V. Governance Committee Report**
 - Discussion of 2011-2012 Board Retreat
- VI. Facilities Working Group Update**
 - Update on Tulane City Center partnership
- 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**

Adjourn