**REGULAR BUSINESS MEETING**

**The Regular Meeting of the Board of Directors of the Treme Charter School Association will be held Saturday, May 26, 2012 at 12:00 P.M. in the McDonogh 42 Elementary Charter School Auditorium, 1651 North Tonti Street, New Orleans, Louisiana 70119.**

**The items to be discussed, considered, or upon which formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.**

AGENDA

1. **Educational Highlights**
2. **Spring Extravaganza**
3. **2011 - 2012 Teacher-of-the-Year**
4. **Board Training – National Charter Schools Conference, Minneapolis, MN, June 18-22, 2012**
5. **Call to Order**
6. **Roll Call**
7. **Approval of Minutes March 12, 2012 Committee of the Whole Meeting**

 **March 22, 2012 Regular Meeting**

 **May 1, 2012 Regular Meeting**

1. **Reports of Committees/Recommendations/Action Items**
2. **Academic Accountability Report/Action Items**
3. **School Reports**
4. **Student Learning and Support Services**
5. **Parental Involvement**
6. **Finance Committee Report/Action Items**
7. **Monthly Financial Reports**
8. **Routine Personnel Actions**
9. **Disposal Procedures for Equipment**
10. **Employee Insurance Coverage**
11. **Critical Staff Needed for June 18 – 29, 2012**
12. **Staff Needed for July and August**
13. **Policy Committee Report/Action Items**
14. **Property Committee Report/Action Item**
15. **Unfinished Business**
16. **New Business**
17. **Recess to Executive Session**
18. **Teacher 12 F**
19. **Teacher 12 G**
20. **Employee 12 H**
21. **Case 2011-09047**
22. **Reconvene/Roll Call**
23. **Report on Legal/Personnel Matters**
24. **Announcements**
25. **Adjournment**

**The notice for this meeting was posted in compliance with the Louisiana Open Meetings Law on May 25, 2012 at 10:55 A.M.**

 **Cynthia R. Williams, M.Ed., Chief Executive Officer**