

BCSB MONTHLY BOARD MEETING
Andrew H. Wilson Charter School (cafeteria)
July 24, 2012 6:30 p.m.

6:30 -6:35 pm (start on time)—Call to Order, Roll Call and Board President Welcome (5 min.)

6:35 -6:37 pm—Approve board minutes – May & June retreat (2 min.)

6:37-6:45 pm—Board Officers’ Reports (8 min)

- Chair
- Vice Chair
- Finance Chair

6:50-6:58 pm—Committee Updates

- Board Governance (2 min)
- Academic Excellence (2 min)
- Finance (2 min)
- Fundraising (2 min)

6:58-7:38 pm—Discussion Time and Board Action Items (40 min)

- Board Governance (10 min)
 - a. Discussion-
 - Board Retreat
 - 2012-13 Board Calendar
 - Family Handbook & Code of Conduct
 - b. Motion: Family Handbook & Code of Conduct

Public Comment

Board Vote

- Finance (10 min)
 - a. Discussion-
 - 2012-13 Budget
 - b. Motion:
 - 2012-13 Budget

Public Comment

Board Vote

- Academic Excellence (10 min)
 - a. Discussion-
 - Committee Report
 - b. Motion: NONE

Public Comment

Board Vote

- Fundraising (10 min)
 - a. Discussion-
 - b. Motion: NONE

Public Comment

Board Vote

7:38-7:58 pm— School Administrative Reports (20 min)

- School leader (10 min)
- Operations (10 min)

7:58-8:00 pm – Announce next board meeting and committee meetings

8:00 pm —Meeting adjourned