

ENCORE Learning

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Our mission is to provide a rigorous and differentiated academic program strengthened by a broad musical arts curriculum, enabling students to become college and career ready critical thinkers, lifelong learners, and positive contributors to society.

Andrew Wilson Charter School 2nd floor Conference Room
Tuesday, September 11, 2012, beginning at 6:30 P.M.

Agenda

1. Call to order
2. Roll Call
3. Approval of the previous meeting minutes
4. Committee Reports
 - A. Executive Committee
 - B. Facility Committee
 - C. Finance Committee
 - D. Fundraising Committee
 - E. Policy Committee
5. Old Business – None
6. New Business
 - A. New Louisiana Teacher Evaluation System
 - B. OPSB/RSD One Application Process
 - C. Scheduling of ENCORE Learning Board Retreat
7. Presentations
 - A. School Leader's Monthly Report
8. Board Training – none this month
9. Next Board Meeting
 - A. Date, time and location
 - B. Tentative Agenda Items
 - C. Committees needed
10. Public Comment (as needed)
11. Adjourn

Time for Public Comment will occur before voting on any motion.