## Lake Forest Elementary Charter School Board of Directors

## Agenda

"At the desk where I sit, I have learned one great truth. The answer for all of our national problems—the answer for all the problems of the world—comes down to a single word. That word is 'education'."

President Lyndon B. Johnson

## The Council for **Quality Education**

## **Board of Directors**

Lee Caston, President Windi D. Brown Donald Pate Leila Eames Denise Williams Gina Dupart Brian K. Richburg, Sr. September 19, 2012

1:30 p.m.

- I. Call To Order
  - A. Deletions/Additions/Modifications of Agenda
  - B. Approval of Minutes
- II. CEO/Principal's Report
  - A. Academic Review
    - 1. Common Core State Standards Update
    - 2. Compass: Teacher Evaluation
    - 3. Progress Reports: Power School
    - 4. Hurricane Isaac Make-Up Days
  - B. School Culture and Climate
    - 1. Parent Orientation (Pre-K and Middle School)
    - 2. "Aloha Eagles" Open House
    - 3. Student Word of Wisdom
    - 4. Internet Safety Information (from Librarian)
  - C. Enrollment
- III. Facilities Report
  - A. Hurricane Isaac Damage
  - B. Insurance Claim
- IV. Financial Report and Review
- V. Old Business
  - A. New School Site Update
  - B. Community Meeting Update—School Site Design Monday, September 24, 2012
    Greater St. Stephen Full Gospel Baptist Church Time: 6 pm
- VI. New Business
  - A. 2013-2014 Application Dates and Open Houses
  - B. Eastbank Collaborative of Charter Schools Update

Meeting Adjourned