



Metro Board of Directors

Date: October 24, 2014
Time: 2:00 PM
Location: Room 105

Call to Order

1. Agenda & Minutes
2. Bills & Financials (Cash flow forecast)
3. Lease Aid Approval

Director's Report

- a. MARSS update
- b. Audubon Field trip (10.19.14)
- c. After School program. In progress.
- d. School status -(Focus School) & Graduation (what happened and what needs to be done)
- e. Notice of Concern Closure

Community Comments

Old Business

Board Training (Governance)

New Business

1. Board strategic plan
2. visitor Policy
3. School strategic plan (being developed)
4. Renewal Applications(discuss)
5. Audit.
6. Annual report

