Board Meeting Agenda

Date: Tuesday, Sept 8th, 2015
Time: 6:30pm (at the school)
Topic(s):
- Board Recruitment
- Celebrating & Leveraging Think It Up
- Board Member Engagement Forms

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**Board Attendees**

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<th>Not Present</th>
<th>Board Members</th>
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<td>Arun Bhatia</td>
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<td>Tina Yarovsky</td>
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<td>Kameron Matthews</td>
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<td>Joel Pomerenk</td>
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<td>Ben Burnham (Board Fellow)</td>
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**School Attendees**

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<th>School Leaders &amp; Guests</th>
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<td>Michelle Navarre (ex-officio)</td>
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<td>Carolyn Talaske</td>
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**Guests**

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**Schedule**

**6:30pm**
- Introductory comments
- Public Forum
- Approval of minutes from June 23 and Aug 25 meetings

**6:35pm**
- **State of the School**
  - Start of School year, Enrollment, Staffing, SQRP (Michelle, Roel, Linda – 30 Mins)

**7:05pm**
- **Board Topics:**
  - Board Recruitment & Candidate pool (Kameron, all -- 30 Mins)
  - Think It Up Viewing Party update (Carolyn, all -- 20 Mins)
  - Board Member Commitments for 2015-2016 School year (Carolyn, Joel – 15 Mins)
  - Thank You Cards (Joel, Carolyn – 10 Mins)

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**Committee Reports**

- **Development**
  - Gift/giving update
  - YTD Report

- **Governance**
  - Pipeline/Board Recruitment Strategy/Strategic Planning

- **Public Relations**
  - Sept 11th Think It Up readiness

- **Finance**
  - (Light, since finance-dedicated report was Aug 25)
  - Enrollment update
  - Quick re-cap of Budget

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**Upcoming Meetings & Key Dates:**

- **09/23/2015** Assoc. Board Trivia Night, 7pm @ The Crossing
- **10/27/2015** Board Meeting, 6:30pm @ PCA (** Annual Meeting**)
- **12/08/2015** Board Meeting, 6:30pm @ PCA
- **02/23/2016** Board Meeting, 6:30pm @ PCA