



**GOVERNANCE BOARD MEETING**  
**Friday, June 12, 2009**  
**11:30 – 1:30**  
**AGENDA**

<b>Agenda Item</b>	<b>Time</b>	<b>Purpose</b>	<b>Who</b>	<b>Action</b>	<b>Materials</b>
<b>Consent agenda</b> <ul style="list-style-type: none"> <li>• June Board meeting agenda</li> <li>• Minutes from April and May Board meetings</li> <li>• Minutes May Executive Committee meeting</li> </ul>	11:30 – 11:35	<b>Approval</b>	Melanie Northcutt	<b>Vote</b>	June Board meeting agenda  Minutes from April and May Board meetings  Minutes from May Executive Committee meeting
<b>Co –Directors Report</b> <ul style="list-style-type: none"> <li>• Introduction of faculty</li> <li>• Student enrollment</li> <li>• Special Ed</li> <li>• C. Bailey/Conflict of Interest</li> <li>• College Advisor RFP</li> <li>• Student Transportation plan</li> <li>• Food Service plan</li> <li>• Interim School policies</li> <li>• Student fees</li> </ul>	11:35 – 12:35	<b>Update</b> <b>Update</b> <b>Discussion</b> <b>Discussion</b>  <b>Review</b> <b>Approval</b>  <b>Approval</b> <b>Approval</b> <b>Approval</b>	Julie Davidson Maxine Bailey	<b>Vote</b>  <b>Vote</b> <b>Vote</b> <b>Vote</b>	Co Director memo and attachments
<b>Finance Committee Report</b> <ul style="list-style-type: none"> <li>• April Financial report</li> <li>• FY 2009/10 budget</li> <li>• Memorial lease renewal</li> </ul>	12:35 – 12:55	<b>Review</b>  <b>Approval</b>  <b>Approval</b>	Rose Decosimo	<b>Vote</b>  <b>Vote</b>	April Financial report  Budget  Draft lease
<b>Facilities Committee Report</b> <ul style="list-style-type: none"> <li>• CGLA Makeover Report</li> <li>• Renovations</li> </ul>	12:55 - 1:15	<b>Update</b>  <b>Update</b>	Donna Williams		Development Director Report
<b>New Business</b>	1:15 – 1:30				