

**11/10/09**

**International Charter School  
Meeting of the Board of Trustees**

**Monday, November 16, 2009  
4-6 P.M.**

**Please bring all materials provided to you via e-mail for the meeting.  
We will not be providing extra copies at meetings. Thank you.**

**AGENDA**

**Welcome and call to order Lynne**

**Public Comment/Announcements (10 min)**

**ACTION: Approve September minutes All  
(distributed in advance via email)**

**ACTION: Approve Cindy Mauch as Secretary**

**Board Member Roles and Responsibilities**

**Committee Updates**

- **Finance Committee Lynne Malone**
- **Fund Development Committee Nicky Nichtern**
- **Governance Committee Julie Nora**  
**Report on the Commissioner's Visit**

### **Upcoming Events Julie**

- **November 17-21, ICS Faculty Present at La Cosecha Conference in New Mexico**
- **November 23, 24, Parent Teacher Conferences**
- **November 25-28 Thanksgiving Break**
- **December 10, ICS flu clinic**
- **December 18: Winter Concert**

**Adjourn All**