

Meeting of the Board of Trustees

Monday, February 28, 2013

4-6 P.M.

**Please bring all materials provided to you via e-mail for the meeting.
Thank you.**

AGENDA

Welcome and call to order

Public Comment/Announcements

ACTION: Approve February 4, 2013 Minutes (Attached)

DISCUSSION: Revised Schools Calendar

UPDATES:

o Committees:

o Development Committee

o Academic Committee

ه Overview of ICS Assessment System

ه NECAP Results

o Governance Committee

ه Resignation of Ann Wang

o Finance Committee

o Food Service RFP

o Expansion

UPCOMING EVENTS

- Lottery 3/1**
- Charter Conference 3/12**
- Gates PRI event 3/5**

Adjourn