

## **Meeting of the Board of Trustees**

**Monday, November 18, 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**

### **DISCUSSION ITEMS:**

- **Task forces progress reports**

### **COMMITTEE UPDATES:**

- **Development Committee**
- **Academic Committee**
- **Finance Committee**
- **Governance Committee**
- **Health & Wellness Committee**

### **ACTION:**

- **Approve Civic Builders Proposal**
- **Approve October minutes (Attachment)**
- **Approve FY 2013 Audited Financial Statements**
- **Approve Committee Due Diligence Reports**

## **UPCOMING EVENTS**

- **November 25, 26: parent Teacher Conferences**

**Adjourn**