Times2 Incorporated Board of Directors Meeting

Agenda

Tuesday, 16 November, 2012, 4:30pm

1. **Approval of Minutes 5 min**
2. **Committee Reports 10 min**
3. **PTO Activity – Victoria Fallon, President 10 min**
4. **Independent Audit Report – KLR 25 min**
5. **Strategic Planning Status – Murray/Kamm 10 min**
6. **Executive Director Comments 20 min**

   - 'Funding Formula' data

   - Engineering Center – public relations opportunities

   - Board Participation in Charter Renewal Process

   - Elementary grades and 'engineering'
7. **Old Business**
8. **New Business**