

Times2 Incorporated Board of Directors Meeting

Agenda

Tuesday, 2 April, 2013, 4:30pm

- 1. Approval of Minutes 2 min**
- 2. Presentation of student research re school environment**
Aleia Gardner 15 min
- 3. Committee Reports – to include info re: 45 min**
Budget
NECAP data
- 4. TIMES2 Stem Academy logo 5 min**
- 5. Old Business 5 min**
- 6. New Business 5 min**
- 7. Public Comment 10 min**

Adjournment to: Executive Session

8. TIMES2 mission expansion opportunity 45 min

9. Elementary Dean 'probationary year'

Performance evaluation – Lloyd Matsumoto 15 min