

Times2 Incorporated Board of Directors Meeting

Agenda

Tuesday, 8 October, 2013, 4:30pm

- 1. Approval of Minutes 5 min**
- 2. Committee Reports 10 min**
- 3. Status Briefing re: Elementary School – Glenn Piros 10 min**
- 4. NECAP Impact re: Graduation – Katherine Maloney 10 min**
- 5. Charter Renewal Provisional Tasks – Jerry Kowalczyk 10 min**
- 6. Performance Review Process re Executive Director 5 min**
- Ken McDaniel
- 7. Old Business**
Physical Plant Projects – Paul Simas 10 min
- 8. New Business**
- 9. Public Comment**