

**Board of Directors**

**Blackstone Academy Charter School**

**Monday, November 10, 2008**

## **Agenda**

**1. Welcome**

**2. Minutes from October 1**

**3. Deferred Votes on Items from October 1:**

**Nominations to the Board: Gayle Gifford and Sarah Jette**

**Acceptance of the 2007-2008 Audit**

**Acceptance of the 2008-2009 Budget**

**Acceptance of the Handbook**

**4. Annual Fund and Development Update**

**5. Financial Report**

**6. Board growth and plan for election of officers**

**7. Discussion on Committees and future board work**

**8. News/Announcements**

**9. Board Meeting Calendar**