

# Natural Science Academy

-a school named for environmentalist, Michael Frome

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## Board of Directors Meeting Agenda

Tuesday, October 11, 2011

6:15pm

Meeting Location: Natural Science Academy

- I. Call Meeting to Order – Roll call
- II. Read NSA Vision
- III. Board Development -
  
- IV. Recognition of Visitors
  
- V. Approval of Agenda (2 minutes)
  
- VI. Reports
  - a. Director Update (10 minutes)
    - i. Enrollment/Staff Update
    - ii. Student Achievement
    - iii. Marketing
    - iv. PAC Meeting
  - b. Finance Committee (5 minutes)
    - i. September Financial Statements
    - ii. Revised 2011-2012 Budget
    - iii. Line of Credit
  - c. Other
  
- VII. Public Comment
  
- VIII. Discussion / Action Items
  - a. Approve Minutes of September 13, 2011 Board Meeting (2 minutes)
  - b. Approve September Financial Statements
  - c. Approve Revised 2011-2012 Budget
  - d. Recognize receipt and timely submission of NSA Annual Report 2010-2011
  - e. Other
  
- IX. Other business
  - a. Upcoming events (2 minutes)
    - i. PAC Meeting – Tuesday, October 18<sup>th</sup> - 6:30-8pm
    - ii. Go WILD for Science Night – Thursday, October 26<sup>th</sup> – 6:30-8pm
    - iii. NSA Holiday Boutique – Saturday, November 5<sup>th</sup>
  - b. Other

X. Future Meetings

a. Board Meeting Schedule/Calendar

Board meetings are held the 2<sup>nd</sup> Tuesday of the month at 6:15 p.m.

Tuesday, November 8<sup>th</sup>

Tuesday, January 10<sup>th</sup>

Tuesday, March 20<sup>th</sup> \*change due to Spring Break

Tuesday, May 8<sup>th</sup>

NSA ANNUAL MEETING - date? Tuesday, May 15<sup>th</sup>?

Tuesday, December 13<sup>th</sup>

Tuesday, February 14<sup>th</sup>

Tuesday, April 10<sup>th</sup>

Tuesday, June 12<sup>th</sup>

b. Committee Meetings

i. Finance Committee – 5:45pm before Board Meeting

Members: Jim Gleekel, Traci LaFerriere, Kirsten Kinzler

c. Board Training – upcoming opportunities

d. ACNW Board of Directors Conference/Board Training – Friday, November 18<sup>th</sup> & Saturday, November 19<sup>th</sup> – Sandstone.

XI. Adjourn Meeting

**NSA VISION: To develop a "green" school for children where the facility, operations, and educational program reflect a commitment to the natural environment.**