

04 22 2014 Work Session 10 00 AM

For ADA assistance, contact the Office of Equity and Compliance, 534-0781, at least 3 business days before the meeting.

A. New Business

1. [10:00 - 10:15 AM School Board Comments](#)
2. [10:15 - 11:15 AM Superintendent's Evaluation Document](#)

Attachment: [Super Eval Model 2 v2 4-21-14.pdf](#)

B. Board Agenda Review

3. [11:15 -11:30 AM School Board Agenda Review](#)

Attachment: [04 22 14 Bd Agenda.pdf](#)

4. [11:30 - 12:30 PM LUNCH](#)

C. Information

Item 5

5. [February 2014 Financial Statements](#)

Attachment: [Feb 2014 Financial Statement Package.pdf](#)

Item 6

6. [2014-2015 Charter School Projected Enrollment](#)

Attachment: [Projected Enrollment Summary WS 4.8.14.pdf](#)

Attachment: [2014-2015 Enrollment Capacity final.pdf](#)

Attachment: [High Performing School letters for McKeel, Hartridge, Montessori Middle.pdf](#)

Item 7

7. [Bid Recommendation Process](#)

Attachment: [Bids over \\$250000.pdf](#)

D. Discussion

Item 8

8. [12:30 - 2:15 PM Budget](#)

Attachment: [Copy of Compare 4th Calc 14-15 FEFP Gov Recomm Budget.pdf](#)

Attachment: [Copy of LCI Allocation as of 2014-04-15.pdf](#)

Attachment: [PowerPoint.pdf](#)

Item 9

9. [2:15 - 3:00 PM New School Proposal](#)

Item 10

10. [3:00 - 3:10 PM Remove Acting Status from Three District-Based Administrators](#)

Attachment: [Exec Summary DBA Remove Acting Status 4 22 14 WS.pdf](#)

E. Adjournment