

**7/14/15**

Items for discussion:

- EMSO Contract for Year 3 – The document is attached to this email. This outlines our agreement with Innovative for year 3. Page 29 outlines costs. Please keep in mind this includes all services we receive from Innovative, our contract with Big Picture Learning, our building lease, and the Operations Manager position.
- Summer Infusion Overview and Staff Professional Development Recap
- FY 16 Budget – Next Steps, Grants, and Contracts
- Staffing
- Mentor/Internship Open House (Jerry)
- Board Meeting – Action Items and Discussion Items
- Any Executive Committee Items

**8/4/15**

Items for discussion:

- Summer Infusion Recap
- Staffing Update
- Enrollment Update
- Finance Update
- Facilities Update
- Transportation Update
- Big Bang Conference
- Save the Date – August 13<sup>th</sup>

**8/11/15**

Items for discussion:

- Two week plan for school opening
- Contract and Order Status (Jay)
- Parent Event – Thursday, 08/13 from 5:30 to 7:30
- Maternity Leave Plan

**8/18/15**

Items for discussion:

- ARE WE READY?!?!
  - Two week plan for school opening (now the one week plan)
  - Enrollment
  - Staffing
- Recap: Parent Event – Thursday, 08/13 from 5:30 to 7:30
- Board Meeting – Items for Discussion (Tricia) and Tricia Late

**9/1/15**

Items for discussion:

- 1<sup>st</sup> Week Recap
  - Successes
  - Challenges
  - Board Support Needed
- Discipline Proceedings – Board Involvement
- Enrollment
- Staffing

**9/8/15**

Items for discussion:

- 3<sup>rd</sup> Week Recap
  - Successes
  - Challenges
  - Board Support Needed
- UPDATE: Discipline Proceedings – Discipline Committee, Expulsion Hearings
- Safety Plan
- Enrollment and Staffing
- Upcoming Events
  - Ribbon Cutting Ceremony

**9/15/15**

Items for discussion:

- 3<sup>rd</sup> Week Recap
  - Successes
  - Challenges
  - Board Support Needed
- UPDATE: Discipline Proceedings – Discipline Committee, Expulsion Hearings
- Safety Plan
- Enrollment and Staffing
- Upcoming Events
  - Ribbon Cutting Ceremony