



**Governing Board Agenda
2011**

September 26,

Executive Committee

**Consideration of 2 candidates for counsel
Formal request to GCSA Advocacy committee**

Finance

CD/Bond issue with the bank
Monthly Financials
Tax return bids
Audit status and standings/ type of audit and auditor
Charter package
Fun Run review

Planning and Organization/Instruction Committee

Policies for approval
School improvement plan (Lisa)
Field trips for this year
Charter report
CSOY review
Fundraising

Facilities/Technology Committee

DOT
Insurance claim on the equipment damaged by the lightening strike and proposal for repairs
PTO outdoor water fountain