

Agenda
Mastery Learning Institute
Board of Directors Regular Meeting
Thursday, January 15, 2009

Board Members Present:

Caleb Burns Chuck Arthur
 Jerry Fladoos Michael Harper Bonnie Grossen

Other Staff Present:

Dennis Tiede
 Chris Arnold Mike Arthur Ryan Hull
 Michelle Duhon Tina Long

1. Executive Session: Board membership Report
2. Introduction of guests and other visitors.
3. Approve agenda.
4. Approve minutes of December 4, 2008 meeting.
5. Nomination of new board members: Bob Snee and Russell Hanf
6. Northwest Center for Educational Options: Introduction
 Kaaren Heikes, Executive Director
7. Survey Results: Parents and Staff Surveys
8. New Schools Projects - Report
 Oregon City, Oregon Trail (Sandy)
9. Financial reports.
10. Revised General Services Budget proposal
 Action
11. Public comments.
12. Executive Session: Personnel
 Action

Draft Agenda dated January 13, 2009