

Agenda
Mastery Learning Institute
Board of Directors Regular Meeting
Thursday, February 11, 2010
7:00

(5:30 executive session re: evaluating the executive director position)

Board Members Present:

Caleb Burns Chuck Arthur Jen Card Neil Schroeder
 Russell Hanf Robert Snee Bonnie Grossen

Other Staff Present:

Dennis Tiede
 Chris Arnold Mike Arthur Ryan Hull
 Michelle Duhon Stephani Brown Susan McCool

1. Introduction of guests and other visitors.
2. Modify or Approve agenda.
3. Approve minutes of January 21st meeting.
4. Public comments

Discussion items

5. 6-8 program expansion up date
6. Dissemination Project progress up date
7. ELL audit reports up date

Reports

8. Financial report
9. Plans for purchase of St. Helens property

Action

10. Executive Director's evaluation basis and process