

**Agenda**  
**Mastery Learning Institute**  
**Board of Directors Regular Meeting**  
**Thursday, Feb. 17, 2011**  
**6:30 PM**

Board Members Present:

Caleb Burns       Chuck Arthur       Don Crawford       Neil Schroeder  
 Russell Hanf       Robert Snee       Bonnie Grossen

Other Staff Present:

Chris Arnold       Mike Arthur       Ryan Hull       Jill Domine  
 Brittany Healy-Tuke       Stephani Brown       Susan McCool       Amber Engstrom

1. Introduction of guests and other visitors.
2. Modify or Approve agenda.
3. Approve minutes of January 20, 2011 meeting.
4. Board to sign finance documents
5. Public comments

Reports

6. Enrollment updates
7. Financial reports.
8. Executive Director report (Achievement tracking overview)
9. Board Chair report on public relations efforts

Discussion items

10. Questions about audits
11. Executive Director evaluation form
12. Budget policy ideas
  - a. Payment schedule on external loans
  - b. Changes in line items
  - c. Surplus for each school policy

No Action items.