

Agenda
Mastery Learning Institute
Board of Directors Regular Meeting
Thursday, February 19, 2009

Board Members Present:

Caleb Burns Chuck Arthur
 Russell Hanf Robert Snee Bonnie Grossen

Other Staff Present:

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

1. Introduction of guests and other visitors.
2. Modify or Approve agenda.
3. Approve minutes of January 15, 2009 meeting.
4. Nomination of new board members: Jennifer Card and Monique Coleman
5. New Schools Projects - Report
Oregon City, Oregon Trail (Sandy)
6. Number of early new applications for 2009 per school
7. Student mid-year progress reports per school
8. Financial reports.
9. Public comments.

Draft Agenda dated February 18, 2009