

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

(5:30 executive session re: executive director evaluation)

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 February 11th meeting.
4. Public comments

Discussion items

5. ELL up dates
6. Gresham Public Charter School Board meeting
7. Sponsoring district yearly visits

Reports

8. Financial report and next year budgets
9. Plans for purchase of St. Helens property
10. State charter school conference held in February
11. National charter school conference in June.

Action