

Agenda
Mastery Learning Institute
Board of Directors Regular Meeting
Thursday, March 31, 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 February 17, 2011 meeting.
4. Public comments

Reports

5. Enrollment updates
6. Financial reports (next month).
7. Executive Director report
8. Board Chair report on public relations efforts

Discussion items

9. Executive Director evaluation form
10. Budget policy discussion
 - a. Payment schedule on external loans
 - b. Should changes in line items require board approval? (prior or after)?
 - i. Line item exceeds budgeted amount.
 - ii. Line item exceeds budgeted amount by 100% (-100%) (-200%)?
 - iii. Line item exceeds budgeted amount by \$1000, \$3000?
 - iv. Total line items have exceeded contingency fund
 - c. Should we specify a goal for surplus for each school?

Action items.

11. Parent group policy and guidelines