

Notice of Board Meeting Mastery Learning Institute [Arthur Academies] Board of Directors

**Date and Time: Thursday, May 28, 2009, 7:00 PM
(Work session at 6:00)**

**Location: The administrative headquarters of Mastery Learning Institute located on the David Douglas AA site.
13717 SE Division St., Portland, Oregon**

Proposed Agenda

1. Introduction of guests and other visitors.
2. Modify or Approve agenda.
3. Approve minutes of April 23, 2009 meeting.
4. Public comments

Discussion items

Reports

5. Renewals and yearly reviews – PPS, St. Helens, Gresham, Reynolds
6. Gresham Arthur Academy Public Charter School Board meeting
6. State testing –.
7. Board communications – Woodburn, Gresham, PPS.
8. Financial Reports