

Agenda
Mastery Learning Institute
Board of Directors Regular Meeting
Wednesday, September 17, 2008, 6:00 p.m.

Location: Mastery Learning Institute administrative headquarters
13717 SE Division St., Portland, Oregon

Board Members Present:

<input type="checkbox"/> Ben Lindquist	<input type="checkbox"/> Caleb Burns	<input type="checkbox"/> Chuck Arthur
<input type="checkbox"/> Jerry Fladoos	<input type="checkbox"/> Michael Harper	<input type="checkbox"/> Laurie Stabenow

Other Staff Present:

<input type="checkbox"/> Dennis Tiede	<input type="checkbox"/> John Liljegren	<input type="checkbox"/> Jill Domine
<input type="checkbox"/> Chris Arnold	<input type="checkbox"/> Mike Arthur	<input type="checkbox"/> Ryan Hull
<input type="checkbox"/> Michelle Duhon	<input type="checkbox"/> Tina Long	

1. Introduction of guests and other visitors.
2. Approve minutes for July 31, 2008 meeting [no August meeting].
3. Action Items, or major board discussion.
 - 3.1 Annual organization meeting.
 - Elect Board members [renewal of terms]
 - Elect board officers
4. Fundraising report, Development Committee [Dennis Tiede]
5. Executive Director's report.
6. Financial reports.
 - ** Monthly income and expense reports
7. Reports by staff members.
8. Other items.
 - Future Board items [placed here as reminder]:
 - Policy to Create Advisory Council
 - October focus: student achievement
9. Public comments.

Draft Agenda September 9, 2008