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**Agenda for the Board Meeting on Friday, November 22, 2013.**

The meeting of the board will begin at 10:30 AM on Friday, November 22, 2013. This meeting will be held at the school in the **Math** classroom.

**AGENDA1:**

1. Approve Minutes of November 1st, 2013 Meeting2
2. Financial Report (Ms. Jenkins, SBS)
   1. October Financial Packet3
   2. Detailed Expense Statement for October 20134
   3. Board Action (Approve Financials)
3. Treasurer's Audit of Disbursements (Ms. Niemann)
4. Authorizer Updates (Chris Brown)
5. Executive Director's Report (Mr. White)
   1. Finance Committee Report (Board action approve finance committee requests)
   2. Transportation Updates
   3. Indian Education Report (Dusty and Liz)
   4. Enrollment Data
   5. Homelessness Updates: Town Hall Meeting at Noon
   6. Board Action (Approve Directors Report
6. Lead Teacher’s Report (Ms. Anderson)
7. New Hires
8. Special Education Teacher (Still searching)
9. Hall Monitor (Still Searching)
10. Inside Directors’ Report (Ms. Howard)
11. Enrollment: Processes, procedures, and policies.
12. School Climate.
13. Mentorship
14. Other Business
    1. Meeting Times for the Full Board and Board Committees
       1. Finance Committee:
       2. December Board Meeting: December 13, 2013 12:15pm.
    2. Sign Conflict of Interest Declarations9
15. Announcements
16. Winter AFA Gathering December 19, 6pm. Location to be announced.
17. Adjourn

**Contents of the Board Packet (11 Articles)**

1. Agenda
2. Minutes of September AFA Board Meeting
3. AFA September Financial Packet
4. Detailed Income Expense Statement
5. Enrollment Comparison
6. Conflict of Interest Disclosure Form