

## Meeting Agenda

10/07/2010

Agenda for October 7, 2010 Bay Haven Board of Directors Meeting

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes –August 11, 2010 Board Minutes; September 2, 2010 Board Minutes
6. President’s Report
7. Reports
8. CEO Report
  - A. Introduction of Human Resource Director – Becky Columbus
  - B. RTTT Update
  - C. Educational Forum
  - D. Charter School State Conference
  - E. Recognition of Tammy Graham
9. CFO Report
10. Action Items
  - A. Wellness Policy
  - B. Budget Approval
  - C. RTTT Resolution
  - D. Career Academies development
11. Public Input/Questions
12. Announcements
13. Adjournment