

# EQA

Educators for Quality Alternatives

Date: Tuesday, August 28, 2018

Board Meeting Agenda

Location: The NET:Central City 1614 Oretha Castle Haley

Time	Activity	Member Responsible	Materials/Notes
6-6:10	Call Meeting to Order and Approval of Minutes from June & July 2018	Wayne Westerfield	June & July Minutes
6:10-6:30	New Board Member Interview: Nikeshia Woodridge	Wayne Westerfield	Resume
6:30-6:50	Finance Committee Report - Audit Contract	Wayne Westerfield Elizabeth Ostberg	Audit contract
6:50-7:10	School Director Report - Enrollment - Weekly emails - Summer graduates	Elizabeth Ostberg	School Director Report
7:10-7:30	Policy Review: HR Handbook	Elizabeth Ostberg	HR Handbook
7:30-7:50	Strategic Planning - Next steps from Retreat - Propose Planning Committee	Elizabeth Ostberg	
7:50-8	Fundraising Committee Report - Postcard review and launch	Wayne Westerfield Darcy McKinnon	
8pm	Adjourn meeting	Wayne Westerfield	

