

**Integrated Day Charter School
Governing Board Agenda
Wednesday, June 15, 2011**

5:30 PM

IDCS Conference Room

Call to Order

Public Comment

Acceptance of Minutes from May 18, 2011 meeting

Director's Report

Business Report

Standing Committee Reports

- Governance
- Planning
- Curriculum
- Finance
- Chair Report / Correspondence

Discussion / Action Items

- July Board meeting
- Board Positions 2011-2012 (Chair, Vice-Chair, Treasurer, Secretary)
- Facility Grant Project (tech infrastructure)
- Crown Street Parking Lot Project (additional exit and tree removal)
- 2011-2012 Budget

Executive Session

- Business Manager Contract
- Director's performance evaluation (Final)
- New Board Member Applicants

Adjourn