



Rick Fernández, Head of School

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www.mwschool.org

Meridian School Workshop and Board Meeting Agenda
June 14, 2012
Board Meeting, Teacher Workroom
6:00

Announcement by the chairperson as to the presence of a quorum and that the meeting has been duly called, and the notice of the meeting has been posted for time and in the manner required by law.

1. Public Comment *(This time will be limited to 20 minutes at a maximum of 3 minutes per speaker. All speakers must sign-up prior to speaking.)*
2. Acknowledgment and Disposition of Communication Addressed to the Board

Call to the order/Pledge of Allegiance / Executive Session Motions

3. Closed Session: Personnel, legal, or real estate matters.
The Board will discuss teacher hiring.

Following the Executive Session, the Board will reconvene in Open Session and may take action on the items discussed in Closed Session.

4. Review of previous minutes, May 24, 2012 .
Administrative Recommendation: Approve Board Minutes May 24, 2012.
5. Head of School Report– Rick Fernandez
 - Review of inaugural year – 2011 – 2012.
 - Look ahead to 2012-2013
6. Review of 2012-2013 HoS Evaluation Process
7. Financial Review – Eileen Kuhn
 - Review and Possible Action for Amendment to 2011-2012 Budget
8. Review of Development Calendar for 2012-2013 school year.
9. Review of the Annual Board Calendar – Timelines and Date Specific Requirements – Karalei Nunn
10. Look ahead to July Board Meeting and submission requirements for policy enactment by August 8th:
Anaphylactic Allergies, Employee Handbook, and Expulsion - Karalei Nunn
11. Adjourn