

NORTHSHORE CHARTER SCHOOL BOARD OF EDUCATION

AGENDA

A. Opening Business

Call to Order

Prayer

Pledge of Allegiance

Roll Call –

Approval of minutes

B. Recognition of Visitors and Public Comment:

Public Comment - The public is given the opportunity to comment at the beginning of each meeting on items on the agenda prior to discussion by the Board and on non-agenda items. The Board requires visitors to state their names. Groups are asked to appoint one spokesperson. There is a two minute time limit.

C. Student Presentations – no summer presentation

D. Chief Operations Officer Report

1. Building update
2. Budget for 2014/2015 update

D. Principal's Report

1. Walton Family Foundation Grant
2. Conferences – National Association of Public Charter Schools and Adaptive Schools
3. iReady – all students
4. Stanford 10 – Kindergarten, first, and second grades
5. Performance based incentives for core teachers and Mr. Merriman

E. New Business: This area is anything the board would like to address

ADJOURNMENT:

Executive Session -