



Agenda

Regular Meeting of the Board of Directors

2/24/2015 4:30PM – 6:30PM

Youth Uprising Conference Room or Call In: [605-475-4000](tel:605-475-4000) Access code 875693

Agenda Topic	Action Type	Who	Proposed Timing
Welcome and Introductions		Gene Wade, Board Chair	4:30PM– 4:35PM
Secretary’s Report <ul style="list-style-type: none"> <li>January Minutes Review and Approval</li> </ul>	Vote to Approve Minutes	Tracy Session	4:35PM – 4:36PM
Public Comment Period	Listen	Gene Wade	4:36PM – 4:45PM
Treasurer’s Report <ul style="list-style-type: none"> <li>Budget Review</li> <li>Projected Cash Shortfall</li> <li>Fundraising Needs</li> </ul>	Discuss and Take Action Items	Jennifer Henry	4:45PM – 5:15PM
Executive Director Report <ul style="list-style-type: none"> <li>Proposed Financial Policy Review and Approval (<b>see attached</b>)</li> <li>Facilities Bid Update</li> <li>Staffing Update</li> <li>Enrollment Update</li> <li>Compliance Update</li> </ul>	Vote to Approve Financial Policy Document  Listen  Discuss	Lisa Haynes	5:15PM – 5:45PM
Executive Session <ul style="list-style-type: none"> <li>Principal Contract Approval (<b>see attached</b>)</li> </ul>	Vote	Gene Wade	5:45PM – 6:00PM

**Next Regular Board Meeting Date:** March 24, 2015

<p>Other Business</p> <ul style="list-style-type: none"> <li>• Executive Director Salary Agreement Review and Approval <b>(see attached)</b></li> <li>• Board Member Nomination <b>(see attached)</b></li> <li>• Board Retreat Date and Location Confirmed</li> <li>• Facilitator Suggestions</li> </ul>	<p>Vote to Approve Salary Agreement and Board Nomination</p> <p>Discuss</p>	<p>Gene Wade</p>	<p>6:00PM – 6:10PM</p>
<p>Adjourn</p>		<p>Gene Wade</p>	<p>6:10PM</p>

**Next Regular Board Meeting Date:** March 24, 2015