



## **AGENDA, Board of Trustees Regular Meeting**

Wednesday, June 27, 2012

**Eastbank Campus, 1400 Camp Street, 6:00 pm**

1. Welcome
2. Approval of May 23 regular and June 13 special meeting minutes
3. Board President's comments
4. Q&A with Head of School, including updates on at least:
  - a. Olivier Street modulars
  - b. Jefferson Parish
    - i. contract and lease agreement status
    - ii. enrollment update
  - c. Camp Street space reconfiguration
  - d. new hires
5. Public comment
6. 2012-13 Budget Presentation (30 minutes) – discussion and authorization
7. Committee reports
  - a. Standing committees
    - i. Finance
    - ii. Governance
    - iii. Strategic Planning (no meeting)
    - iv. Nominating
    - v. Advocacy
  - b. Ad hoc
    - i. Camp Street facility exploration
    - ii. Head of School Assessment
8. Public comment
9. Executive session to discuss Head of School contract
10. Head of School contract
11. Public comment
12. Adjournment