



Advisory Board Meeting
DATE: February 13, 2008 – 5:00 p.m.
A G E N D A

Regular Meeting
4800 Manzanita Avenue, Suite 15
Carmichael, CA 95608

A. Call to Order/Roll Call

Board Members:

Lindsey Fine
Vince Candido
Paula Tarpenning
Joslyn Gaines

Linda Nelson
Lori Kimm
Cindy Huisking

Mindy Doshier
Kate Carr
Elise Larson

Paulette Adge, Board Secretary

B. Review and Approval of Minutes – November 28, 2008

C. Fixed Agenda Items

1. Staff Report
2. Teacher Concerns
3. Classified Staff Concerns
4. Parent Concerns
5. Public Concerns

Vince Candido
Teacher Representatives
Linda Nelson
Lindsey Fine/Kate Carr
Joslyn Gaines

D. New Business

1. Budget Update
2. Special Project Update
3. Conference Updates (ASCD – California Charter School Association)
4. Single Plan for Student Achievement
5. Instructional Services Update

E. Next Meeting

- Wednesday, April 16, 2008, 5:00 p.m.