

Museum School Governance Council Meeting Agenda – Friday, April 29 12:30 pm

1. Role Call
2. Approval of Minutes - Discussion and possible action
3. Amended Charter – Discussion and possible action
4. Articles of Incorporation - Discussion and possible action
5. By Laws - Discussion and possible action
6. Officers - Discussion and possible action
7. Resolution to establish bank account - Discussion and possible action
8. Line of Credit – Guarantor
9. Form 700
10. Strategies in face of budget cuts
11. Vision
 - a. Online learning
 - b. Technology plan
12. Future Policies to put in place
 - a. Drug Free Workplace
 - b. Administration of medicine policy
 - c. Personnel policies
13. Lease option - Discussion and possible action