



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

September 27, 2010

Agenda

REGULAR SESSION

- | | | | |
|--|---------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:40 am | |
| II. Approve Minutes May 24, 2010 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report | (approval) | 7:45 am – 7:55 am | * |
| IV. Charter Viability | (discussion) | 7:55 am – 8:10 am | * |
| V. Charter School Association Visits | (information) | 8:10 am – 8:20 am | * |
| VI. Early College Reception & Open House | (information) | 8:20 am – 8:25 am | * |
| VII. Guidance | (information) | 8:25 am – 8:35 am | * |
| Enrollment Demographics | | | |
| ACT | | | |
| Guidance Newsletter September 2010 | | | |
| Recruiting 2011 | | | |
| VIII. Admission Policy | (approval) | 8:35 am – 8:40 am | * |
| Proposed Change/Legislatively Mandated | | | |
| IX. Board of Trustees Bylaws & Procedures | (approval) | 8:40 am – 8:45 am | * |
| Proposed Amendment 2 nd & Final Read | | | |
| X. Student Code of Conduct Policy | (approval) | 8:45 am – 9:00 am | * |
| Proposed Amendment “Civility” 2 nd & Final Read | | | |
| XI. Personnel 2010-2011 | (information) | 9:00 am – 9:20 am | |
| XII. Other Business | (discussion) | 9:20 am – 9:30 am | |