

AGENDA
Norte Academy Board of Directors - Regular Meeting
October 27, 2011
at 6:30 p.m.

The Board reserves the right to change the order of items on the agenda. Items not noted as "possible action items" are presented for review and/or discussion. Items presented for review and/or discussion may result in action taken. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters authorized under ARS § 38-431.03(A)

Call to Order:

Roll Call: _____ C. Reid, _____ M. Mettes, _____ L. Warner, _____ A. Fischer, _____ K. Whitchurch

1. Approval of Meeting Minutes of October 17, 2011 – *action item*

2. Ratify actions taken at October 17, 2011 meeting – *action item*

3. Name the School (charter amendment) – *action item*

4. Approval of bylaws – *action item*

5. Population Cap (charter amendment) – *action item*

6. Architectural Services report

7. Updated timeline

Reminder of Future Meetings

Regular Meeting – to be determined

Board Comments and Informal Questions & Answer Session (if need and time exist)

Norte Academy does not discriminate on the basis of race, religion, sex, or national origin in employment and/or enrollment practices