

Parker Core Knowledge Charter School

OC Meeting Agenda

June 17, 2010

6:30 pm

I. Call to order:

II. Roll call

- | | | |
|---|---|---|
| <input type="checkbox"/> Rick Bellefeuille, President | <input type="checkbox"/> Lisa Sitzmann, Teacher Rep | <input type="checkbox"/> Johanna Harth, Staff Rep |
| <input type="checkbox"/> Michael Sparks, VP | <input type="checkbox"/> Heidi Kassal | <input type="checkbox"/> Al Munekata |
| <input type="checkbox"/> Melissa Grissom, Secretary | <input type="checkbox"/> Teri Aplin, Administrator | <input type="checkbox"/> Dan Farland |

Also present: _____

III. Approvals

	Motion	Second	Yea	Nay	P/F
Agenda					
Prior Month's Minutes					

IV. Reports

- | | | |
|--|---|--|
| <input type="checkbox"/> Director's Report | <input type="checkbox"/> Volunteer Update | <input type="checkbox"/> Marketing Committee |
| <input type="checkbox"/> Academic Report | <input type="checkbox"/> Middle School | <input type="checkbox"/> Advocacy Group |
| <input type="checkbox"/> Financial Report | <input type="checkbox"/> PTO Update | <input type="checkbox"/> SAC |

V. Executive Session

VI. Updates/Discussion items

	Owner(s)
Recap of Summer Session	TA
Building Program Update	DF
New OC Member Code of Conduct	RB
Preschool Dialog	Kristi

VII. New Business:

	Motion	Second	Yea	Nay	P/F
Approval of Building Program Financing					
Risk Management Contract change					

VIII. Adjournment