

NEW VISIONS CHARTER HIGH SCHOOLS BOARD OF TRUSTEE MEETING

New Visions Charter High School for Advanced Math and Science (AMS II) New Visions Charter High School for the Humanities (HUM II)

> Agenda for Meeting held: Monday, October 21, 2013 at 5 p.m. @ AMS II

1. Call Meeting to Order

a) Acceptance of Minutes for September 16, 2013 Meeting

2. Principal's Report: Overview of Trimester 1

- a) AMS II School Reports: Demographics, Attendance, Enrollment,
- b) HUM II School Reports: Demographics, Attendance, Enrollment,

3. Board Business

- a) Discussion: Evaluation of CMO by School Leadership and Board of Trustees
- b) Discussion: Process for Outcomes of Operations Staff Evaluation (Principal and COO)
- c) 2013-2014 Changing Administrations: Opportunities and Concerns
 - i) City support for Charter School Development moving forward
 - ii) Co-location/Rent Debate

4. Public Expression

5. Adjournment