

NEW VISIONS CHARTER HIGH SCHOOLS BOARD OF TRUSTEE MEETING

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

New Visions Charter High School for the Humanities II (HUM II)

Agenda for Meeting held:

Monday, November 18, 2013 at 5 p.m. @ HUM II

1. Call Meeting to Order

- a) Acceptance of Minutes for October 21, 2013 Meeting

2. Principals' Report

- (1) Progress on Teacher's Goals and Supports and Instructional Program based on 1st progress report.

- (a) AMS II
- (b) HUM II

3. School Reports

- a) 1st Quarterly Financials

4. Board Business

- a) Guidance Counselor and Teacher Evaluation Process Updates and Approvals
- b) Final Audit Report
- c) Budget reforecast process & timetable

5. Public Expression

6. Adjournment