

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, December 16, 2013 at 5 p.m. @ NVPS

1. Call Meeting to Order

- a) Acceptance of Minutes for November 18, 2013 Meeting (Members not present: Edna Vega)

2. Principals' Report: End of Trimester 1**a) AMS II: Stacey King**

- (1) Instruction and learning
- (2) School Climate
- (3) Community Connections
- (4) Review and response to questions regarding monthly reports to Board (Attendance, Registration, Discharges, and Finance)
- (5) "Big things that happened since we last met..."
- (6) Looking Ahead

ii) October Financials**iii) FY14 Reforecast Budget****b) HUM II: Richard Gonzalez**

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i) October Financials**ii) FY14 Reforecast Budget****3. Board Business**

- a) Renew by-laws
- b) Renew Terms
- c) Confirm Officers/Elect New Officers

4. Public Expression**5. Adjournment**