

**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, February 11, 2013 at 5 p.m.*

**1. Welcome**

- a) Overview of Meeting
- b) Motion to accept Minutes from January 14, 2013h

**2. School Business**

**a) School Reports**

- i) Questions

(1) Up-to-date Applications for the 2013-2014 school year

**b) Focus Area Discussion: Student Performance**

- i) AMS II
- ii) HUM II

**3. Board Business**

- a) Board Expansion Update
- b) School Insurance

**4. Adjournment**