AMS II & HUM II CHARTER BOARD OF TRUSTEES MEETING

Wednesday, October 17th, 2012 - 5:30 p.m.

AGENDA

In an effort to maximize our time with the Board we propose to focus our meetings around a theme, September's meeting was focused on School Culture, this meeting will focus on Professional Development and our next meeting will be on Leadership.

1. **Welcome**
   a) Motion to Accept Minutes from September 24, 2012 Board Meeting
2. **Principal's Report**
   a) **Professional Capacity -** Update on what Principal's have learned from Teacher observations, including any professional development being offered to teachers and results.
3. **Included Reports**
   a) Student Data
      i) Attendance
      ii) Discharges
   b) Staff Rosters
   c) Financial Reports
4. **New Business**

5. Adjournment