



# CHICAGO

VIRTUAL CHARTER SCHOOL<sup>SM</sup>

## **BOARD OF DIRECTORS**

### **AGENDA**

**Thursday, January 15, 2009 6:30 pm**  
**Merit School of Music**  
**38 S. Peoria, Chicago, IL 60607**

1. Call to Order
2. Public comment
3. Approval of minutes of November 20, 2008
4. Head of School Report
  - A. Administration
  - B. Academic
  - C. Operations
5. Treasurer's Report
  - A. Monthly Update
  - B. Audit Comments
6. Board Business
  - A. Medication Policy Update
  - B. Facilities Planning Update
  - C. Board Planning Workshop
  - D. New Board Member search
  - E. Other
7. Executive Session
8. Future agenda items
9. Adjourn

#### **Board Members**

- \_\_\_\_\_ Rudy Martin, President
- \_\_\_\_\_ Mary T. McCann, Vice President
- \_\_\_\_\_ Kevin Bargon, Treasurer
- \_\_\_\_\_ Tina Hawkins
- \_\_\_\_\_ Andrew Woltman, Director
- \_\_\_\_\_ Catherine Elizondro, Secretary

#### **Others**

- \_\_\_\_\_ Dr. Bruce Law, HOS
- \_\_\_\_\_ Shaunna Finley, CVCS
- \_\_\_\_\_ Rinda Allison, Legal Counsel
- \_\_\_\_\_ Dominique Brown
- \_\_\_\_\_ Other

Meeting Phone contact: 1-888-867-0444; conference code: 543767.