



CHICAGO
VIRTUAL CHARTER SCHOOLSM

BOARD OF DIRECTORS

AGENDA

Thursday January 22, 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. K¹² Payment Process
 - E. New Board Member search
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