



# CHICAGO

## VIRTUAL CHARTER SCHOOL<sup>SM</sup>

### BOARD OF DIRECTORS

#### AGENDA

Thursday **DECEMBER 18, 2008** 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
6. Board Business
  - A. Facilities Planning Committee
  - B. Board Workshop
  - C. New Board Member search
  - D. 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
- \_\_\_\_\_ Susan Stagner, K<sup>12</sup>
- \_\_\_\_\_ Rinda Allison, Legal Counsel
- \_\_\_\_\_ Dominique Brown
- \_\_\_\_\_ Other

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