

BOARD OF DIRECTORS MEETING
Merit School of Music
38 S. Peoria, Chicago, IL 60607

Illuminate Link: <http://snipurl.com/hoselluminate>

Conference Line: 888-824-5783, passcode 47 254 033 then #

WEDNESDAY, JANUARY 25, 2012

BOARD WORKSHOP 6:00 P.M. – FINANCE AND BREAKEVEN

OPEN SESSION 7:00 P.M.

1. ROLL CALL	BOARD SECRETARY	ABSENT/PRESENT
2. INTRODUCE GUESTS		
Discussion & Action	3. Accept agenda	
Discussion	4. Public Comments on Agenda Items	
	5. Daniel Murphy Scholarship Recipient – Asante Gilchrist	
Discussion	6. K12 Department Presentation – Nicolette McDavid, Special Ed Services	
Discussion & Action	7. Head of School Report	
Discussion & Action	8. Finance Report (Review of Financial Schedules, Open Invoices, and Variance Report, Student Turnover Costs, Enrollment)	
Items for Discussion and Action		
Old Business		
Discussion & Action	9. Approval of Minutes	
Discussion & Action	10. Consent Agenda: <ul style="list-style-type: none"> • K12 Invoices • Employee Handbook • ETL Report • Compliance calendar items • Board Administrator Expenses • Attendance Policy • K12 EMO Agreement 	
Discussion & Action	11. Insperty Contract	
Discussion & Action	12. FY 2013 Budget – Calendar	
Discussion & Action	13. Strategic Planning	
Discussion	14. Outside Academic Credit Policy – Update	
Discussion	15. Breakeven Analysis	
Discussion	16. School Benchmarks Analysis	
New Business		
Discussion & Action	17. Mid-Year Academic Review	
Discussion & Action	18. Mission Statement Review and Comment	
Discussion	19. Summary of Planning Session	
Discussion & Action	20. Board Level Academic Goals	
Discussion & Action	21. Board Governance Committee Appointments	
Discussion & Action	22. Policy Committee Appointments	
Discussion & Action	23. Board Member Background Checks	
Discussion	24. Public Comments	
Discussion	25. Adjournment	