



**CHICAGO**  
VIRTUAL CHARTER SCHOOL<sup>SM</sup>

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**BOARD OF DIRECTORS MEETING**

**AGENDA**

**Thursday March 18, 2010 7:00 pm**

**Merit School of Music**

**38 S. Peoria, Chicago, IL 60607**

1. Call to order
2. Approval of February minutes
3. Public Comment
4. HOS Report
  - a. Financial/Operations
  - b. February Dashboard
5. Board Business
  - a. Policy First Reading
    - i. Policy Submission
    - ii. Operations and Administration
    - iii. Mid-Year Course Promotions
    - iv. Middle School Grades
    - v. Enrollment
  - b. Future Agenda Items
6. Public Comment
7. Board Comment
8. HOS Comment
9. Action on Executive Session
10. Adjourn

Illuminate Link:

<http://snipurl.com/hoselluminate>

Conference Line: 888-824-5783,  
passcode 57 872 609 then #



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**BOARD OF DIRECTORS**

**Thursday, March 18, 2010 6:00 pm**  
**Merit School of Music**  
**38 S. Peoria, Chicago, IL 60607**

**EXECUTIVE SESSION 6:00 pm**

The CVCS Board of Directors will hold an Executive Session at 6:00 before their regular meeting pursuant 2 C 6 (consideration of person for board vacancy).