

Back to Basics Charter School Foundation, Inc.
Board of Directors Meeting
Wednesday, December 13th, 2017
6PM
Room 208

1. **Call to Order – Ms. Alba Mas, Board President**
2. **Public Comment on Agenda Items – Mrs. Alba Mas, Board President**
3. **Approval of the November 8th, 2017 Minutes – Mrs. Alba Mas, Board President**
4. **Treasurer’s Report – Mr. Gil Schisler, Board Treasurer**
5. **Principal’s Report – Ms. Tahvia Shaw**
6. **Faculty Report- Mr. Steve Conover**
7. **PRA Report – Ms. Karan Orbegoso**
8. **Committee Reports**
 - Development and Financial Oversight – Mr. Gil Schisler
 - Governance – Dr. Lew Kirk
 - Building – Ms. Alba Mas
 - Academics and Standards – Ms. Lynne Volpe
9. **New Business:**
10. **Old Business:**
11. **Public Comment: 3 Minute Limit**
12. **Adjournment:**