

**Back to Basics Charter School Foundation, Inc.  
Board of Directors Meeting  
February 13th, 2019  
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 January 9th 2018 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- Rixie Burroughs**
- 7. PRA Report- Cherie Smith**
- 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:**