



Meeting of the Board of Directors

Foothill Presbyterian Church

5301 McKee Rd.

San José, CA 95127

Tuesday, March 20, 2012 at 7:00 P.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Public Comment**
- V. Personal Check Ins/Dinner**
- VI. Updates:**
 - a. Organizational Updates
- VII. Discussion Items:**
 - a. SELPA Approval Date (EDCOE)
 - b. Special Education Decision Deadline with District
 - c. 2012 – 2013 Budget
 - d. D&O Insurance
 - e. Director Review Templates and Legal Requirements
 - f. Grade Level Discussion
 - g. Board Calendar and Duties
 - h. Board Committees
 - i. Board Development and New Member Process
 - j. Form 700
 - k. Hiring Update
- VIII. Action Items**
 - a. ARI Back Office Provider Approval
 - b. Site level name change
 - c. Resolution to Apply for Revolving loan
 - d. Assistant Principal Approval
 - e. Website Budget Approval
- IX. Adjournment**