

Agenda
Mastery Learning Institute
Board of Directors Regular Meeting
Wednesday, September 17, 2008, 6:00 p.m.

Location: Mastery Learning Institute administrative headquarters
13717 SE Division St., Portland, Oregon

Board Members Present:

Ben Lindquist Caleb Burns Chuck Arthur
 Jerry Fladoos Michael Harper Laurie Stabenow

Other Staff Present:

Dennis Tiede John Liljegren Jill Domine
 Chris Arnold Mike Arthur Ryan Hull
 Michelle Duhon Tina Long

1. Introduction of guests and other visitors.
2. Approve minutes for July 31, 2008 meeting [no August meeting].
3. Action Items, or major board discussion.
 - 3.1 Annual organization meeting.
 - Elect Board members [renewal of terms]
 - Elect board officers
4. Fundraising report, Development Committee [Dennis Tiede]
5. Executive Director's report.
6. Financial reports.
 - ** Monthly income and expense reports
7. Reports by staff members.
8. Other items. Future Board items [placed here as reminder]:
 - Policy to Create Advisory Council
 - October focus: student achievement
9. Public comments.

Draft Agenda September 9, 2008