

BOULDER PREPARATORY HIGH SCHOOL

 2010 BOARD MEETING

 November 22nd 6:00-8:00

1. **Reading and Approval of Minutes**
2. **Open Comment, New Business & Announcements**
3. **Discussion on Board Communication & Process for Resolving Board Issues**
4. **Finance Committee Update⮱** Pam, Tina and Rick

 **⮱** Topics discussed at first meeting

 **⮱** Contract for Rick Boos

**⮱** Request and Administrative Recommendations

for expenditures for Professional Development Stipends

 **⮱**Hiring a full time staff member for Blocks 3

 **⮱**Technology Upgrades

1. **Board Training Dates for 2011⮱** Nora
2. **Officer Elections**
3. **Executive Session**
4. **Meeting Adjourned**