

CALLED TO ORDER:

Attendance: Kevin, Mary, Julie, Jen, Jessica

Agenda:

1. Signed Management Contract with Academica West
 - a. Mia signed last week
2. Update on Kennecott/Atlas (Jen)
 - a. Atlas/Kennecott/AW working on the site program
3. Fundraising/Implementation Grant (Jessica)
 - a. Asking for 175K, realistically get 125K
 - b. 35K for director (6 months pay)
 - c. 20K professional development (1 week teacher training, includes K12 trainer)
 - d. 70K curriculum
 - e. 25K curriculum
 - f. 25K smartboards/computers
 - g. Kim is working on first draft, will have it Thursday this week
4. Update on land (Kevin)
 - a. AW looking at 2 financing options
 - i. KL involved with financing
 - ii. Investment group in Florida
 - b. Brent (broker for purchasing) would like to come and present his services to the board
 - c. AW meeting with KL this week to discuss options
5. Communications (Julie)
 - a. Working on getting in touch with Bren for color/design for web design
 - b. Email addresses will be set up soon