

CaliberSchools

Board of Directors Meeting

Wednesday, April 15, 2015

Caliber: Beta Academy

5100 Potrero Ave Richmond, CA

Toll –Free Conference line 866-730-7514 (Participant Pin 280163#)

11:00 am – 1:00PM

Item	Topic	Presenter
1.	Call to Order / Roll Call	Jennifer Moses
2.	Approval of Board Minutes from 1/7/15	Jennifer Moses
3.	Approve / Disapprove Additions & Order of Agenda	Jennifer Moses
4.	Public Comment: <i>Provides members of the public with an opportunity to speak to the Board about any matter under the jurisdiction of the Board that is not otherwise addressed in the agenda. Those who wish to speak to a specific agenda item will be invited at the time of discussion of that item.</i>	
5.	Consent Items: None	
6.	Action Items: 6.1 Review and approve Family Handbook updates 6.2 Review and approve 2 nd Interim Report 6.3 Review and approve Vallejo City USD charter 6.4 Review and approve Prop 39 FUA 6.5 Reappointing Directors 6.6 Creation of Compensation Committee 6.7 Working Capital Line of Credit	Jennifer Moses
7.	Discussion Items & Updates: 7.1 2015/16 Benefits 7.2 Caliber: Beta Academy School Updates 7.3 Caliber Vallejo charter updates 7.4 LCAP update 7.5 Facilities updates 7.6 Finance Updates 7.7 Review of upcoming board action items 7.8 A.O.B.	Jennifer Moses Natalie Walchuk Ron Beller Markus Mullarkey

Next Meeting: June 23, 2015