

Delta Charter High School at Cabrillo College
Board of Directors Meeting
Thursday, September 20, 2012
6:00 p.m.-7:30 p.m.

AGENDA

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| 1. Introduction of Guests | Kit Anderton |
| 2. Public comment on items not on the agenda | Kit Anderton |
| 3. Minutes and Approvals | Kit Anderton |
| 4. Review of Principal/CEO job description
Discussion with Delta Staff | Kit Anderton
Rob Martin
Delta Staff |
| 5. Consent Agenda (see back up)
Approve Certificated and Classified Staffing
Unaudited actuals 11/12
Questions/Approval | Kit Anderton |
| 6. Budget Report 2012-13 Update | Rob Martin |
| 7. Facilities update | Rob Martin |
| 8. Enrollment/demographic update | Rob Martin |
| 9. Nominations and vote for Board Officers | Kit Anderton |
| 10. Development Committee Report | Kit Anderton |
| 11. Parent Club Report | Diane Sunseri |
| 12. Closed Session | Board |