

Bear River Charter School Board Meeting
April 13, 2016 5:30pm
Location: Bear River Charter School

| | | | |
|------------------------------|--|---------------------------------------|--|
| Harrison Kleiner (President) | | Patty Willis (Board Member) | |
| Mike Kidman (Treasurer) | | Brian Bingham (Parent Representative) | |
| Nicole Vouvalis (Secretary) | | Amy Odum (Parent Representative) | |
| Vesna Jenkins (Board Member) | | Janet Adams (Executive Director) | |
| Tim Slocum (Board Member) | | | |

Guests:**Agenda:**

1. Call to Order
2. Past minutes
3. Public Comment
4. Financial update from Red Apple
5. Possible sale of building with BRCS having right of first refusal (nothing happening anytime soon, but a preliminary discussion)
6. Enrollment Update
7. School Calendar and discussion about Early Outs
8. Charter revision final discussion / action + Discussion of specialists
9. School surveys opportunity - Tetra Analytix
10. SCA Update
11. Other Business
12. Closed Session (if needed)
13. Adjournment