

**Bear River Charter School Board Meeting
September 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:

Call to Order

Past minutes

Public Comment

4. Financial update from Red Apple

5. SCA funding request

6. SCA updates

7. Spring trip

8. Building update

9. Skill level grouping: Brief board training, discussion, update

10. School grades coming out next week

11. Teacher retention

12. Recent brags

13. Suicide policy

14. Follow ups and updates:

- *School survey presentation from Tetra Analytix*
- *PBIS training*
- *DI consultant for coaching*
- *After school club update — did we hit enrollment targets?*

15. Library update

16. Other Business

17. Closed Session (if needed)

18. Adjournment