

**Bear River Charter School Board Meeting
September 13, 2017 5:30pm
Location: Bear River Charter School**

Harrison Kleiner (President)		Patty Willis (Board Member)	
Mike Kidman (Treasurer)		Amy Odum (Parent Representative)	
Nicole Vouvalis (Secretary)		—— (Parent Representative)	
Vesna Jenkins (Board Member)		Janet Adams (Executive Director)	
Sarah Pinkleman (Board Member)			

Guests:

Agenda:

1. Call to Order
2. Past minutes
3. Public Comment
4. Financial update from Red Apple
5. Enrollment update
6. Student presentation on lockers (estimated 6pm)
7. Assessment report
8. Marketing report
9. Changes in middle school curriculum
10. Follow ups
11. DI Coaching update
12. Other Business
13. Closed Session (if needed)

14. Adjournment