



1400 United Street, #110 Key West, Florida 33040
Phone: 305-293-1400, ext. 53418

Charter Board of Directors Meeting Agenda

Thursday, 25 August, 2016

Blue Tang Room

5:00 p.m.

- ★ Call Monthly Meeting to Order & Approval of Agenda
- ★ Program Level Reports
- ★ President's Report
 - a) Action Item: Facility Lease
- ★ Secretary's Report
 - a) Approval of Minutes
- ★ Treasurer's Report
 - a) Approval of Financial Statements for July 2016
- ★ Principal's Report
- ★ Committee Reports
- ★ Citizen Input/Requests to Address the Charter Board*
- ★ Adjourn

*The Charter Board cannot take action on input/request(s), but may place an item on the agenda of a subsequent meeting for action. Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting.