

**ARTEC Regional Professional-Technical Charter School**

 **Darlene Wagner, President Vice President, Michael Arrington**

 **Marie Sharp, Secretary-Treasurer**

 **DIRECTORS**

 **Cheryle Becker Dale Layne Dr. Heather Williams**

 **Dr. Wiley Dobbs Sandra Miller Dr. Gaylen Smyer**

 **Terry Patterson Dr. John Miller**

**Advanced professional-technical education**

 **preparing today’s students for success.**

**Regularly Scheduled Board of Directors Meeting Agenda**

**August 20, 2014**

**7:00 A.M. CSI Room 258 Taylor Building**

1. **Call to Order** – President Dar Wagner
	1. **Waive reading of the minutes of the previous board meeting as submitted to each board member**
	2. **The board may vote to go into executive session at any time during the meeting.**
2. **Approval of Agenda**
3. **Consent Agenda**
	1. Approval of minutes June 25, 2014
	2. Approval of bills as presented
	3. Financial reports
4. **Reports**
	1. Annual Financial report – Mike
	2. Board for 2014-15 – Mike, Claire & Dar
	3. Annual meeting September 17, 2014 - Claire
5. **Action Items**
	1. Administrative salary for FY15
	2. Set Annual Meeting on September 17, 2014
6. **Executive Session**
	1. IC Section 67-2345

(not scheduled at this time)

1. **Next Meeting:**  September 17, 2014 7:00 a.m.
2. **Adjournment**