

**ARTEC Regional Professional-Technical Charter School**

**Michael Arrington, President Cheryle Becker, Vice President**

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**L. T. Erickson Dr. Gaylen Smyer Dr. Ken Cox**

**Terry Patterson Dr. John Miller**

**Advanced professional-technical education**

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

**Regularly Scheduled Board of Directors Meeting Agenda**

**March 18, 2015**

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

1. **Call to Order** – **President Michael Arrington**
   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 February 18, 2015
   2. Approval of bills as presented
   3. Financial reports
4. **Reports**
   1. February budget update – Mike Gibson
   2. Program reviews and visits – Claire & Mike
   3. Summer professional development schedule – Claire
   4. Administrator Evaluation policy – Mike (second reading)
   5. Charter School Performance Assurance SDE – Ken Cox
5. **Action Items**
   1. Approve Administrator Evaluation policy – Mike
   2. Approve Charter School Assurance document – Ken Cox
6. **Executive Session**
   1. IC Section 67-2345

(not scheduled at this time)

1. **Next Meeting:**  April 15, 2015 7:00 a.m.
2. **Adjournment**