



Board of Directors Meeting Agenda
December 7, 2016 at 6:30pm, Open Session
28141 Kelley Johnson Parkway, Santa Clarita CA

ITEM	DESCRIPTION	REQUESTED/ PRESENTER	ACTION
1.0	Call to order and establishment of quorum	President	Action
2.0	Approval of the agenda	Board	Action
3.0	Public Comments	Public	Discussion
4.0	CMO Report/ October Financials	M Ford	Discussion
5.0	Board Meeting Schedule for 2017	M. Ford	Discussion
6.0	Hart Charter Renewal	M. Ford	Action
7.0	BLC Summer Program Facility Usage	M. Ford	Discussion/ Action
8.0	Approval 15-16 Audit	M. Ford	Action
9.0	Revision of Bylaws	M Sharp	Action
10.0	Board of Overseers/School Site Council Update	M Ford	Discussion
11.0	Approval of Minutes from November 2016	J Hopkins	Action
12.0	Board Composition	M Sharp	Action
13.0	Items for Future Consideration by the Board	Board	Discussion
14.0	Adjournment	Board	Action