

DISCUSSION/ACTION

10.2 Implementation of “Charter School Board University- An Introduction to Effective School Governance” by Brian L. Carpenter, Ph.d. – Assignment for August Board Meeting read Introduction and first section “A New Kind of Accountability” Pages i-30. (Berg/Rose)

DISCUSSION/ACTION

11. FUTURE CHARTER COUNCIL MEETING

11.1 Date of next Regular Meeting – August 12th, 2014, 6:00 PM

11.2 Board retreat Saturday in August to team build, Brown Act training, governance, goal setting. Possible dates August 9th, 16th, or 23rd, September 20th and 27th (See Doodle responses)

INFORMATION

12. COMMENTS FROM THE CHARTER COUNCIL – Agenda items for next meeting

13. ADJOURNMENT