

Island Foundation Board Meeting
Seashore Middle Academy – 15437 S.P.I.D. – Cafeteria
Date: Monday February 23, 2009 Time: 6:00 p.m.

- I. Welcome to Visitors**
- II. Thought for the Day**
- III. Introduction of Guests**
- IV. Overall Board Agenda**
 - A. Review and Approval of Minutes (1-12-09 and 1-26-09)
 - B. Treasurer's Report
 - C. Financial and Budget Change Requests (BCR's)
- V. SLC Agenda**
 - A. SLC Director's Report
 - i. Enrollment
 - ii. Current Curriculum Activities
 - iii. Administrative Update
 - iv. Upcoming Events
 - B. Letters of Intent Update
 - C. TAKS Predictions and Action Plan
 - D. Financial and BCR's
- VI. SMA Agenda**
 - A. SMA Director's Report
 - i. Enrollment
 - ii. Current Curriculum Activities
 - iii. Administrative Update
 - iv. Upcoming Events
 - B. SMA Calendar
 - C. Letters of Intent Update
 - D. TAKS Predictions and Action Plan
 - E. Financial and BCR's
- VII. PEP Agenda**
 - A. PEP Director's Report
 - i. Enrollment
 - ii. Current Curriculum Activities
 - iii. Administrative Update
 - iv. Upcoming Events
 - v. Letters of Intent Update
 - B. Amendments to Parent Handbook
- VIII. Island Foundation Agenda**
 - A. IF Director's Report
 - B. Pay Day Change
 - C. Corporate Liaison Job Descriptions
 - D. Board Elections
 - E. Policy Review: Employee Leave
 - F. Liaison/SPA Update
 - G. LaPosada
 - H. Fundraising
 - i. Love Your Community
 - ii. Dollar a Day
 - iii. Brick Fundraiser
 - iv. Poker Tournament/Whoop it Up
 - I. Public Relations
 - J. Community Programs – Billish Park
 - K. Executive Session – Public Notice is given that the Board of Directors may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the Board of Directors specifically expects to go into executive session on the following matters: **None at Time of Posting**. In the event the Board of Directors elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.
- IX. Announcements**
- X. Closing Comments**

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