

Calliope Academy
Board Meeting
Wednesday, January 8, 2020
6:30 PM PST
Panera Bread
300 N. Brand Blvd. Glendale, CA 91203

Agenda

- I. Welcome – Roll Call
- II. Review and Approval of Last Meeting’s Minutes
- III. Financials
 - a. Financial Status Update
 - b. Walton Family Foundation Grant Application Update
- IV. New Items
 - a. New Board Member Search
 - b. Facilities Discussion
 - c. Fundraising
- V. Miscellaneous
 - a. Meeting Dates: 2nd Wed of the month (6:30-7:30 pm)
 - January 8, 2020
 - February 5, 2020
 - March 4, 2020
 - April 1, 2020
 - May 6, 2020
 - June 3, 2020
 - b. Potential Meeting Location
 - Cypress Park Branch Library
 - 1150 Cypress Avenue
 - Los Angeles, CA 90065
 - 323-224-0039

 - Cypress Park
 - 2630 Pepper Ave.
 - Los Angeles, CA 90065
 - 213-485-5384
- VI. Adjourn