

Calliope Academy
Board Meeting
Wednesday, February 5, 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. Grant applications
 - b. CAM funding
 - c. Revolving Loan Application
 - d. Banking/Credit Union
 - e. Bank balance
 - f. Angel Investors
 - g. Donors
- IV. New Items
 - a. Charter School Number and other CDE filings
 - b. Facilities update
 - i. Broker
 - ii. Lease agreements
 - iii. Facility needs
 - iv. Rehabbing requirements
 - c. Enrollment plans
 - i. ApplyLA
 - ii. Enrollment Events
 - d. ExED contract
 - e. Operational Items that will need approval in the coming months
 - f. Formalizing community partnerships with MOUs
 - g. Conflict of Interest forms
 - h. Business filings with State
 - i. New Board Members
- V. Miscellaneous
 - a. Still searching for Board Meeting location in Cypress Park area.
 - b. Reminder on Board Meeting Dates:
March 4, 2020 | April 1, 2020 | May 6, 2020 | June 3, 2020
- VI. Adjourn