

WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
October 26, 2017 – 6:00 p.m.

Location: Woodlands School, State Street Campus Library

Mission: Creating the character of the community through diverse education.
Vision External: The best of what an urban education can be.

AGENDA

1. Finance Committee Update – Catherine Wittig & Michele Scott **(Action Item)** **6:00–6:20**
 - Q1 2017-18 financials review/approval
2. State Street Charter Renewal – Tommie Myles **(Discussion Item)** **6:20–6:55**
3. Preliminary View of Woodlands State Report Cards – Tommie & Patty Rogers **(Discussion Item)** **6:55–7:30**
4. Board Committees – Sue Bay **(Discussion Item)** **7:30–7:50**
 - Governance
 - Finance
 - ED Performance Review
 - Vision/Mission
 - Annual Meeting
5. GOOD NEWS – Tommie and Patty **(Discussion Item)** **7:50–8:00**
6. Adjourn