

**WOODLANDS SCHOOL, INC.**  
**BOARD OF TRUSTEES MEETING**  
February 23, 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**

<b>1. Finance Committee Update – Catherine Wittig (Discussion Item)</b>	<b>6:00-6:20</b>
<b>2. Fund Development/Marketing Committee Update – Lynn Sheka &amp; Carolyn Caruso (Discussion Item)</b>	<b>6:20-6:35</b>
<b>3. Workforce Development Committee Update – Tommie Myles or committee representative (Discussion Item)</b>	<b>6:35-6:45</b>
<b>4. Strategic Plan Update – Sue Bay (Discussion Item)</b>	<b>6:45-6:55</b>
<b>5. Executive Director Performance Review Committee Update – Sue (Action Item)</b>	<b>6:55-7:10</b>
<b>6. Chief Educational Director Update – Sue &amp; Patty Rogers (Action &amp; Discussion Item)</b>	<b>7:10-7:25</b>
<b>7. MAP Testing Report – Tommie &amp; Patty</b>	<b>7:25-7:45</b>
<b>8. GOOD NEWS – Tommie and Patty (Discussion Item)</b>	<b>7:45-7:55</b>
<b>9. Adjourn</b>	