

**WOODLANDS SCHOOL  
BOARD OF TRUSTEES MEETING  
June 20, 2013 6:00 p.m.**

**Location: Woodlands School Media Center**

**Mission: Woodlands School – Creating the character of the community through  
diverse education.**

**Vision External: Woodlands School - The best of what an urban education can be.**

**AGENDA**

- |  |                    |
|--|--------------------|
| <b>1. Approval of Meeting Minutes (Action Items)</b>       | <b>6:00 – 6:05</b> |
| a. April 18, 2013  |                    |
| b. May 16, 2013 – Annual Meeting                           |                    |
| <b>2. Approval of Financials – (Action Item)</b>           | <b>6:05 - 6:20</b> |
| a. Completed financials through April 30, 2013             |                    |
| <b>3. Laurus Group Presentation</b>                        | <b>6:20 - 6:40</b> |
| <b>4. KaBoom Playground – Woodlands East (Action Item)</b> | <b>6:40 – 6:50</b> |
| <b>5. Budget Preview – (Discussion Items)</b>              | <b>6:50 – 7:10</b> |
| a. Woodlands 2013/2014                                     |                    |
| b. Woodlands East 2013/2014                                |                    |
| <b>6. New Board Members – (Action Items)</b>               | <b>7:10 – 7:20</b> |
| a. Rafael Acevedo – Parent - Woodlands                     |                    |
| b. Dr. Markeda Newell - Parent - Woodlands East            |                    |
| c. Executive Committee                                     |                    |
| i. Loretta Cephus – Chair                                  |                    |
| ii. Sue Bay – Vice-Chair                                   |                    |
| iii. Brad Hoeschen – Treasurer                             |                    |
| iv. Matt O’Neill – Secretary                               |                    |
| <b>7. Committee Updates – (Discussion Item)</b>            | <b>7:20 – 7:40</b> |
| a. Governance Committee - Update                           |                    |
| b. By-Laws Committee – Update                              |                    |
| c. Workforce Development - Update                          |                    |
| <b>8. Farwell</b>  | <b>7:40 – 8:00</b> |
| <b>9. Adjourn</b>  |                    |