



BOARD MEETING
August 17, 2011
12:00 - 1:30 PM
2nd Floor Board Room
1095 A. Philip Randolph Blvd.
Jacksonville, Florida 32206
AGENDA

CALL TO ORDER

John Balog, PhD., Vice-Chair

CHAIRMAN'S REPORT

Approval of consent agenda

Minutes: July 20, 2011

August 4, 2011 Nominating Committee report

John Balog, PhD.

FINANCE REPORT

Bill Mason, EdD., Treasurer

ACTION ITEMS:

FY 11-12: Child Guidance Center, Late Invoice Forgiveness

FY 11-12: Community Music School Michael Jackson Scholarships

CEO REPORT

Afterschool Plan

Linda Lanier

NEW BUSINESS

Seamark Ranch Field Trips

Ken Wilson

OLD BUSINESS

ADJOURN