



East Chicago
Urban Enterprise Academy

BOARD OF TRUSTEES MEETING
July 27, 2011
Agenda

BOARD OF TRUSTEES

ERIKA RODRIGUEZ
DAVID PADILLA
ANISSHA WARNER
STEPHANIE WRIGHT
JOHN ARTIS
JOSEPH COSTANZA
RITA JACQUE GILLIS
DARRYL MILLER
PATRICK SABATTIS, SR

**EDUCATION
MANAGEMENT
ORGANIZATION
AMERICAN QUALITY
SCHOOLS**

**DIRECTOR
CHARLOTTE JACKSON**

- I. Call To Order
- II. Roll Call
- III. Approval Of Minutes
 - A. Meeting Minutes
- IV. Treasurer's Report
- V. Items Requiring Board Action
 - A. Monthly Payables Vouchers
 - i. Open Accounts Payables as of 6/30/11
 - ii. Paid accounts Payables 6/15/11 – 7/21/11
 - B. June Preliminary Financial Statements
- VI. American Quality Schools Update
 - A. Director's Report
- VII. Old Business
 - A. High School Update
- VIII. New Business
- IX. Board Contributions
- X. Adjournment



East Chicago *Urban Enterprise Academy*

BOARD OF TRUSTEES MEETING **September 28, 2011** **Agenda**

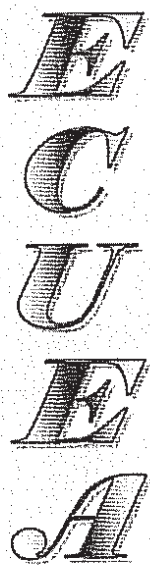
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DIRECTOR
CHARLOTTE JACKSON

- I. Call To Order
- II. Roll Call
- III. Approval Of Minutes
 - A. Meeting Minutes
- IV. Treasurer's Report
- V. Items Requiring Board Action
 - A. Monthly Payables Vouchers
 - i. Open Accounts Payables as of 8/30/11
 - ii. Paid accounts Payables 7/15/11 - 8/21/11
- VI. American Quality Schools Update
 - A. Student Council
 - B. Director's Report
- VII. Old Business
 - A. Charter High School Update
- VIII. New Business
- IX. Board Contributions
- X. Adjournment



East Chicago *Urban Enterprise Academy*

BOARD OF TRUSTEES MEETING **October 26, 2011** **Agenda**

BOARD OF TRUSTEES

ERIKA RODRIGUEZ
DAVID PADILLA
ANISSHA WARNER
STEPHANIE WRIGHT
JOHN ARTIS
JOSEPH COSTANZA
RITA JACQUE GILLIS
DARRYL MILLER
PATRICK SABAITIS, SR

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DIRECTOR
CHARLOTTE JACKSON

- I. Call To Order
- II. Roll Call
- III. Approval Of Minutes
 - A. Meeting Minutes
- IV. Treasurer's Report
- V. Items Requiring Board Action
 - A. Monthly Payables Vouchers
 - i. Open Accounts Payables as of 9/30/11
 - ii. Paid accounts Payables 8/15/11 – 9/21/11
- VI. American Quality Schools Update
 - A. Director's Report
- VII. Old Business
 - A. Charter High School Update
- VIII. New Business
- IX. Board Contributions
- X. Adjournment



East Chicago *Urban Enterprise Academy*

BOARD OF DIRECTORS REGULAR MEETING November 30, 2011 Agenda

- I. Call To Order
- II. Quorum/Roll Call
- III. Approval of Agenda – November 30, 2011
- IV. Approval of Minutes – October 26, 2011
- V. American Quality Schools Financial Report
 - a. Monthly Payable Vouchers
 - b. Open Account Payables as of 10/30/2011
 - c. Paid Account Payables as of 9/15/11 – 9/21/11
- VI. Subcommittee Reports:
 - A. Building Committee –
 - B. Nominating Committee –
 - C. Development Committee – No Report, Meeting is scheduled
- VII. Director's Report – November 2011
- VIII. Old Business
 - a. Policies
- IX. New Business
 - a. Possible Purchase of the Modular
 - b. Line of Credit and Interest Rate
- X. Announcements
- XI. Adjournment

BOARD OF TRUSTEES

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**DIRECTOR
CHARLOTTE JACKSON**

The Next Scheduled Board Meeting: Wednesday, December 21, 2011

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