



Board of Directors Meeting Agenda
Oct 10th, 2017 at 6:00 p.m.

Location: La Costa Canyon High School
Main Conference Room, Admin Bldg

I. Open Meeting - 6:00 pm

Public comments

II. Principal's / Admin Update:

III. Executive Director's Report:

- **Foundation Update**
- **Annual Fundraiser**

IV. Department/Committee Reports (please attempt to limit to 5 minutes)

- A. Traci – Financial Update**
- B. Kelly – MAB Update**
- C. Martina – Marketing Update**

V. Dates of Future Board Meetings

Nov 14
Dec 12
Jan - NO MEETING
Feb 13
Mar 13
Apr - NO MEETING
May 8

Meeting Adjourned—