



**Board of Directors Meeting Agenda**  
**Nov 14th, 2017 at 6:30 p.m.**  
**Location: La Costa Canyon High School**

**I. Open Meeting-** 6:30 pm

**II. Principal's /Admin Update:**

**III. Executive Director 's Report:**

- **Foundation Update**
- **Grant Requests/Finance Items**

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

- A. Traci – Financial Update**
- B. Carolyn – Development Update**
- C. Martina – Committee Staffing 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—