



**WESTLAKE CHARTER SCHOOL
FOUNDING BOARD RETREAT**

7/19/05

1900 22ND STREET

9 AM – 4:45 PM

DEBRIEFING WITH PRINCIPAL CHERYL FALLSTEAD

5 PM – 7 PM

ERNESTO'S

1901 16TH STREET

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AGENDA

- 1. BROWN ACT – BOARD MEMBER**
- 2. PRINCIPAL'S SCOPE OF AUTHORITY**
- 3. REVIEW OF THE BYLAWS**
- 4. UPDATE NEW BOARD MEMBER OF PRIOR/IMPENDING ISSUES**
- 5. GENERAL OUTLINE/SCHEDULE FOR SCHOOL OPENING**
- 6. PROCESS FOR COMMUNICATION AMONG BOARD MEMBERS/PRINCIPAL**
- 7. LEGAL SERVICES – BOARD MEMBER**
- 8. COMMITTEES**
- 9. BUDGET**