

CLA Board of Directors Meeting

**Thursday, July 7, 2005 – 7:00 pm
At CLA Campus—23756 W. 127th St.**

Opening Devotion to be led by _____

- I. Welcome New Board Members
- II. Distribute By-Laws & Policy Manuals & Review of School Mission Statement & Core Values (10 minutes)
- III. Old Business
 - a. Resolve Budget Issues (Ray) – 20 minutes
 - b. Tuition & Fee Collection Report & Resolution (Dick & Board) -- 10 minutes
 - c. Update on Enrollment for this Fall (Dick) - 5 minutes
 - d. Staffing Report (Dick) – 5 minutes
 - e. Renovation Update & List of Needs (Doug) – 10 minutes
 - f. August Strategic Planning Session (Linda) – 10 minutes
 - g. Other Old Business
- IV. New Business
 - a. Board Agenda Annual Schedule of Topics & Events (Lisa) – 10 minutes
 - b. CLA – Board of Directors – Election of Officers -- 5 minutes
 - c. Projected Move to 127th Street Campus (Doug) – 5 minutes
 - d. Fund Raising Events (Linda) – 10 minutes
 - e. Lutheran School Walk-a-Thon (Linda) – 5 minutes
 - f. Performance Review for Dr. Block (Lisa) – 5 minutes
 - g. Other New Business
- V. Next Board Meeting: Thursday, August 4, 2005, 7:00 p.m.
Opening Devotion to be led by _____
- VI. Strategic Planning Session for CLA Board and Staff: Saturday, August 20, 2005, 8:00 – 2:00 p.m.
Board assistance will be needed to provide lunch and refreshments.