

**AGENDA**  
**ANNUAL Board Meeting**  
**The Academy at Roosevelt Center**

Date : 07/08/10-6:00 p.m.    Location: 240 E.Maple, Pocatello, ID

Call to order:

Hand out ballots  
Counting of ballots

Consent Agenda :  
    Approval of June meeting minutes and expenditures

PTO Update  
Uniform Swap

Chairman of the Board:  
    Board Member elections  
    Results of voting for new board members  
    Swearing in of new Board Members  
    Update Composition of the Board

Administrator Report :  
    Financing  
    Update on the Foundation-Jonathan Braack

Unfinished Business :  
    Approval of budget for the 2010-2011 Calendar year

New Business:  
    Board Position Assignments for 2009-2010  
    Charter Rewrite  
    New Charter for the Roosevelt Center

Committee Reports :  
    Budget & Finance Committee:  
    Strategic Planning Committee:  
    Founders Committee:

Adjourn to Executive Session (if necessary) :