

**Neighbors United for Quality Education, Inc.
Dallas Community Charter School**

Board Meeting Agenda

Wednesday, September 22, 2010 at 7:30 a.m. at East Dallas Community School

The Board of Directors of Dallas Community Charter School will hold a meeting in the building at the rear of 918 Wayne Street, Dallas, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following Agenda. The presiding officer may change the order of items listed below for the convenience of the Board.

DIRECTIONS: Enter through the school parking lot at 924 Wayne Street at the corner of Gurley Avenue. Turn left after passing through the parking lot gate. Continue in the same direction, following the sidewalk between 2 buildings and through a second gate. On your right climb the exterior stairway and enter the doorway at the top of the stairs. This meeting is on the second story of the 2-story structure behind the blue house at 918 Wayne Street. For handicapped access, please call 214-734-9865.

- I. Welcome. Introductions.
- II. Announcements.
 - A. 100% of our current board members made financial contributions in 2009-10! Thank you!
 - B. Thank you to Soraya Anderson who is rotating off the board.
 - C. Board meeting questionnaire
 - D. Board and Committee Meeting dates, committee sign-ups
- III. Open Forum for Public Input: *All persons who address the Board at this time must complete a registration form before the meeting begins.*
- IV. Board training
- V. Minutes Of Previous Meetings
- VI. Consent Agenda
 - A. Board Membership
 - B. Finance
- VII. Election of Officers
- VIII. Strategic Plan
- IX. Finances and Fund Raising
- X. Adjourn the meeting

If this board meeting is not concluded by 9:30 a.m., the Board may recess the meeting. If the meeting is recessed, the Board will reconvene at 7:30 a.m. on the following day, at the same location. If the reconvened meeting is not concluded by 9:30 a.m., the Board may continue to recess and reconvene in this fashion, from day to day, until the business posted on the Agenda for this meeting is concluded.

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This posted agenda reflects board topics that relate to the operation of a public charter school or other topics that are required by law to be publicly posted.

POSTED BY 7:30 A.M. ON SUNDAY, SEPTEMBER 19, 2010

This notice was posted at: TIME: 2:30pm

DATE: September 17, 2010

Signature: Steven Offield

Name (printed): Steven Offield