

## Agenda for 8/19/2014 Steering Committee Meeting 6:30-8:00

Introductions of Current Steering Committee Members: Rainy Tilton, Terri and Justin Carson, Andrea Partsafas, Jeanetta Woodside, Amy and Cory Maukonen

The mission of our Steering Committee: To guide the charter school application process. To help develop the school's vision. To give advice as we work through hurdles. Offer emotional support and encouragement. Select or serve as founding board members.

Overview of new information from Medford School District and Charter School Conference in Salem

Next steps in the future:

- Application is due this January
- Establish a non-profit
- Elect founding board members

Actions for Today:

- Finalize a name
- Finalize our Mission Statement
- Write our Vision Statement
- Write our Core Beliefs
- Discuss the beginning size of our school and future growth
- List the target student populations
- Proposed hours/days

Sign in and select a next meeting date