**BOARD OF TRUSTEES MEETING**

**ONTECH CHARTER HIGH SCHOOL**

**Wednesday December 20, 2017**

**AGENDA**

1. **WELCOME**
2. **APPROVAL OF MINUTES OF PRIOR MEETING**
3. **FACILITIES**

**a. Introduction of Building Hope**

**b. Status of 484 West Onondaga**

**c. Potential site – 320 Herkimer Street**

 **4. PERSONNEL**

 **a. Leadership**

 **b. Faculty and Staff**

**5. FINANCIAL REPORT**

 **a. Expense report**

 **b. CSP grant**

 **c. Promissory note – update**

 **d. Erate**

**6. EDUCATION/CURRICULUM**

**7. COMMUNITY OUTREACH**

**8. BOARD DEVELOPMENT**

**9. NEW BUSINESS**

**10. ADJOURNMENT**