Weekly Executive Team

October 3, 2012

10:00 am-12:00 pm

DRAFT

1. What’s working/Announcements/Acknowledgments
	1. Objective: lead with strengths; recognize work well done; share brief updates
2. Action Items from previous meetings
	1. Middle School Charter- Andrea, Martine, Josh, Lisa, Yoon, Jen will review the draft
	2. Include COA reporting requirements in board agendas
	3. Status of comp study
	4. Report on open positions/new hires
3. Agenda Topic
	1. Program/dept goals
	2. 21st Century Afterschool grant
	3. MHSA tech proposal
4. Meeting Evaluations
5. Upcoming Meetings
	1. AIA reception 10/4
	2. Target reception 10/9
	3. Atla Med event 10/10
	4. YWS event with Mayor 10/12
	5. Day of the Dead El Centro del Pueblo 10/20
	6. Finance/Executive committee 10/25
	7. Johns Hopkins mentoring event 10/27
	8. Hollywood Forever Cemetery 10/27