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