* Mission: good for now, will continue to tweak it as we go forward
* Board Covenant
  + Define relationship to the “core group”
* Committees
  + Governance - policy development, run it by other people in other schools
    - Head: Daniel Colbert
    - Stephen, Mia, (maybe Heather)
  + Finance committee - research and establish budget, tuition, scenarios on what sliding scale tuition or other models look like, financial aid process (simple),
    - K, 1, 2-3🡪4ish staff to start? + contractors?
    - Number of students:
    - Head: Kevin and Ross
    - Jamie, mystery
  + Fundraising/Development committee
    - Carla, Sarah, Katharine, Bianca, Cameron
    - Head: Drew
  + Website/Writing cmte
    - Head: Katharine
    - Tracy, Stephen, elizabeth
* Presentation re: duties of board members
* Art contest for graphic design?
* Review list of school site visits:
  + Veritas scheduled
  + Other options:
    - Friends Select
    - Montessori schools
    - Shipley
    - Haverford School-Carla
    - Rosemont-Carla
    - GAMP
    - Independence Charter
    - Calvary Chapel—what not to do
    - Mustard Seed-Kevins got the connect
    - Geneva School—Kevin knows the headmaster
  + Generate form to look for same things at different schools
* I need to talk to Scott about incorporation $$
* Questions/issues about 1st Baptist layout—areas we could use without kicking others out and that would be safe, ideal
* Soft launch discussion
  + Decide by December when to open
* Preschool—
* Disabilities—look into legal reqs