* 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