

**Dreamland Academy of Performing & Communication Arts  
Board of Directors' Meeting  
October 18, 2011  
5:30 p.m.**

**AGENDA**

**I. PRELIMINARY FUNCTIONS**

- A. Call to Order
- B. Roll Call

**II. PROCEDURAL MATTERS**

- A. Welcome to Guests
- B. Board President's Comments & Announcements
- C. EMO's Report
- D. Superintendent's Report

**E. FINANCE AND SUPPORT SERVICES**

- 1. Monthly Financial Report, Chris Bell, CPA

**III. CONSENT AGENDA**

Item 1: Approval of New Hires

- A. Herbert Mc Call, Teacher (\$30,000)
- B. Angela Taylor, HQ Teaching Assistant (\$26,500)

Item 2: Videography Contract: Basshead Productions

Item 3: Approval to modify student attendance policy to reflect changes in Act 1223

Item 4: Approval of Minutes of Board Meetings

- A. July Minutes
- B. September Minutes

**IV. BOARD POLICY AND REGULATIONS REVIEW**

n/a

**V. EDUCATIONAL SERVICES**

n/a

**VI. HUMAN RESOURCE**

**VII. CLOSING REMARKS**

**VIII. HEARINGS**

n/a

**IX. ADJOURNMENT**

