



## Board of Directors Meeting

Benjamin Franklin Science Academy  
300 Virgil Matthews Drive  
Muskogee, Oklahoma

February 28, 2011

### AGENDA

6:00pm – 8:00pm

- |             |   |                 |
|-------------|---|-----------------|
| <b>I.</b>   | Call Meeting to Order   | John Barton     |
| <b>II.</b>  | Roll Call   | Lynsie Laughlin |
| <b>III.</b> | Minutes<br>Consider for approval of the Minutes of January 24, 2011 Board Meeting*                              | John Barton     |
| <b>IV.</b>  | Review and consider for approval the Statement of Financial Position and the Statement of Financial Activities* | Sharon Venters  |
| <b>V.</b>   | Committee Reports   |                 |
|             | <b>A.</b> Investment Committee  | Bob Coburn      |
|             | <b>B.</b> Committee Chairs<br>Consider for approval Scholarship Program Recommendation*                         | John Barton     |
|             | <b>C.</b> Education & Empowerment Committee   | D'Elbie Walker  |
|             | <b>D.</b> Economic Development Committee  | Earnie Gilder   |
|             | <b>E.</b> Health & Wellness Committee<br>Consider for approval the Bridges Out of Poverty Orientation budget*   | Tim Holder      |
|             | <b>F.</b> Quality of Life Committee   | Martha Alford   |
| <b>VII.</b> | Staff Report<br>Grant Update Worksheet  | Lynsie Laughlin |
| <b>IX.</b>  | Adjourn   | John Barton     |

\* action that requires vote