

**GREENTREE PREPARATORY CHARTER SCHOOL**  
**AGENDA FOR BOARD MEETING:      August 24, 2016**

**ATTENDANCE :** Daniel Miret, Elizabeth Gonzalez, Jennifer Roque,  
Maria Romero, Damaris Perdigon  
**PUBLIC COMMENT:** NONE  
**AGENDA ITEMS:** Digital Classroom / Capital Outlay / Auditor 2015-16 /Teachers/ First Day of school  
**NEXT MEETING:** January 2017

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**MEETING MINUTES:      August 24, 2016**  
**AGENDA ITEMS DISCUSSED:**

Discussed opportunities to received Digital classroom funding.  
Discussed confirmation of the Capital Outlay and school rating funding.

Confirmed Verdeja, De Armas, Trujillo to conduct the annual audit.

Teachers certification and Eligibility  
Teacher Out of Field approval

Reviewed first day of school routine.

**Public comment:** All members approved of minutes  
**New Business:**  
**Next meeting:**TBA

**Signed – Daniel Miret- Board Chair**