

**GREENTREE PREPARATORY CHARTER SCHOOL**  
**AGENDA FOR BOARD MEETING:      November 2, 2016**

**ATTENDANCE :** Daniel Miret, Jennifer Roque, Elizabeth Gonzalez,  
Maria Romero, Damaris Perdigon, Rosa Pou  
**PUBLIC COMMENT:** NONE  
**AGENDA ITEMS:** Capital Outlay Use / Review Audit 2015-16 / Expansion  
**NEXT MEETING:** TBA

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**MEETING MINUTES:      November 2, 2016**  
**AGENDA ITEMS DISCUSSED:**

Reviewed status for expansion and modifications required by city.

Discussed use for Capital Outlay funds.

Reviewed the annual audit as completed by the firm.

Set dates for special activities and fundraisers for the months ahead.

Approved staff holiday gifts.

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

**Signed – Daniel Miret/ Board Chair**