



AGENDA

BOARD OF DIRECTORS OF THE EUREKA SCHOOLS FOUNDATION

October 08, 2014

6:00 P.M. Eureka Union School District Office

1. Call to Order
2. Approval of September Minutes
3. Election of New Board Members
4. Board Training - The Law: Your Legal and Ethical Responsibilities as a Board Member (Renee Nash, General Counsel , Professional Education Services)
5. Financial Report (Annette)
 - a. Treasurer candidate: David S. Lee, CPA
PSG Certified Public Accountants, LLP Roseville, CA
 - b. iCode MOU Update
6. Events
 - a. Sponsorship Celebration Event (Lyn and Mark)
 - b. Gala (Kari)
 - c. Art Auction (Jessica R.)
7. Superintendent's Report
8. President's Report
9. Adjourn