

**NOTICE OF MEETING AND AGENDA  
AUGMENTED BUDGET AND BUSINESS SERVICES COMMITTEE  
BOARD OF EDUCATION  
Irving G. Breyer Board Meeting Room  
555 Franklin Street, First Floor  
San Francisco, California 94102  
Wednesday, October 1, 2014  
6:00 p.m.**

**ACTION ITEMS:**

**149-9Sp1 – Authorization to Grant or in the Alternative Deny the  
Petition for The New School of San Francisco Charter**

**149-23Sp1 – Authorization to Grant or in the Alternative Deny the  
Renewal Petition for San Francisco Flex Academy  
Charter School**

**INFORMATIONAL ITEMS:**

- **Administratively Approved K Resolutions**
- **Future Meeting Agenda Topics**

**COMMITTEE MEMBERS**

Ms. Rachel Norton, Chair  
Ms. Hydra Mendoza-McDonnell  
Ms. Jill Wynns

**INVITED BOARD MEMBERS**

Ms. Sandra Lee Fewer  
Mr. Matt Haney  
Ms. Kim-Shree Maufas  
Dr. Emily M. Murase

**Augmented Committee**

This is an Augmented Committee Meeting. Board Members who are not assigned to this Committee are invited to participate in the meeting but will not vote on matters before this Augmented Committee.

**Public Comment**

Members of the public may address the Budget and Business Services Committee on items within the subject matter jurisdiction of the Committee but which do not appear on the Agenda. Speakers shall address their remarks to the Committee as a whole and not to individual Board Members or District staff. There shall be no discussion of public comment with the exception of clarifying questions and /or referral of the issue to staff.