



Board of Directors Meeting AGENDA
Friday, May 18th, 2018
8:30am – 10:30 am
Communications Office
via: [**\(857\)216-6700**](tel:8572166700)
Meeting ID: 293961- 4088

I. Welcome (Nathan South) (8:30 – 8:40)

- Roll Call/Declaration of Quorum
- Public Comment
- Approval of Agenda

II. Agenda

- **Action Items for Vote¹ (8:40 – 9:00)**
 - Approve Minutes from April 2018 – *attachment to follow*
 - Approve Monthly Financials – *attachment*
 - New Board Member – *approval*
 - Approve G & G contracts 18-19 - *attachments*
- **School Report (9:00 – 9:10)**
 - Enrollment - update
 - New Programs surveys
 - Visitor Screening System
 - Staff 18-19 update
- **Director's Report (9:10 – 9:40)**
 - June Board training topic
 - Director's Objectives review

III. Finance (10:00 – 10:20)

- Fundraising – update
Angell Foundation / Denver Foundation / American Honda / SCFD / Lowes
- 18-19 Mel & Matt?

IV. Action Items for Next Meeting (10:20 – 10:30)

- Officer selection

V. Adjournment (10:30)

¹ To expedite our meetings and make them more efficient, items requiring a vote will be placed first and will have no or limited discussion. Ideally, these items will have been addressed in a prior board meeting and only require a vote and/or they are explanatory enough that they require minimal discussion.