



Board of Directors Meeting AGENDA
Friday May 17, 2019
8:30 am – 10:30 am
Communications Office
via: [**\(857\)216-6700**](tel:8572166700)
Meeting ID: 293961- 4088

I. Welcome (Jessica M) (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 2019 – *attachment*
 - Approve Monthly Financials – *attachment*
 - Approve Working 19-20 Budget - *attachment*
- School Report **(9:00 – 9:45)**
 - Handbooks 19-20 - *attachments*
 - Enrollment 19-20 update – Emily T
 - CO Connect / Health Info Sharing - *attachment*
- Director's Report **(9:45 – 10:00)**
 - Board Membership Recruitment
 - June Board Training – Date & Topic
 - Staff update

III. Finance (10:00 – 10:20)

- Fundraise – JVA Research - *attachment*
- Audit update

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

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.