

 **Board of Directors Meeting AGENDA**

**Friday, June 21, 2019**

**8:30am – 10:30 am**

**G&G Financial**

**via: (857)216-6700
Meeting ID: 293961- 4089**

**I. Welcome (Jessica M) (8:30 – 8:40)**

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

**II. Agenda**

* Action Items for Vote**[[1]](#footnote-0)** **(8:40 – 9:00)**
* Approve Minutes from August 2018 – *attachment*
* Approve Monthly Financials – *attachment*
* *Staff celebration in August*
* *JVA Next steps boiler plate*
* *Officers*
* Principal’s Report **(9:10 – 9:40)**
* APS Innovation school
* Sex and drugs education

**III. Finance**

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

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**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. [↑](#footnote-ref-0)