



Board of Directors Meeting AGENDA
Thursday, April 18, 2019
6:30 pm – 8:30 pm
Communications Office
via: [\(857\)216-6700](tel:8572166700)
Meeting ID: 293961- 4088

I. Welcome (Jessica M) (6:30 – 6:40)

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

II. Agenda

- Action Items for Vote¹ **(6:40 – 7:00)**
 - Approve Minutes from March 2019 – *attachment*
 - Approve Monthly Financials – *attachment*
- School Report **(7:00 – 7:45)**
 - RMC Diagnostic overview
 - Enrollment 19-20 update – Emily T
- Director's Report **(7:45 – 8:00)**
 - Board Membership Recruitment
 - Staff update
 - Uniting to Prevent School Violence 4.16
 - Events of 4.16 – 4.17

III. Finance (8:00 – 8:20)

- Fundraise – JVA Research - *attachment*
- Preliminary 19-20 Budget
- Wells Fargo account

IV. Action Items for Next Meeting (8:20)

V. Adjournment (8:30)

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.