



Board of Directors Meeting AGENDA
Friday, June 15th, 2018
9:00am – 9:30am
CO League of Charter Schools
2696 So Colorado Blvd
via: [\(857\)216-6700](tel:8572166700)
Meeting ID: 293961- 4088

I. Welcome (Nathan South) (9:00 – 9:05)

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

II. Agenda

- Action Items for Vote¹ **(9:05 – 9:10)**
 - Approve Minutes from May 2018 – *attachment to follow*
 - Approve Monthly Financials – *attachment to follow*
 - Approve 17-18 Supplemental Budget - *attachment to follow*
- School Report **(9:10 – 9:25)**
 - Board Leadership Roles 18-19
 - Board Meeting Dates 18-19
 - Board Welcome Back for Staff

III. Action Items for Next Meeting (9:25 – 9:30)

- Officer selection

IV. Adjournment (9:30)

V. Annual Board Training (9:30 – 1:00)

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.