



Meeting Agenda

Tuesday, June 27th
6:45 PM

- I. Call To Order
- II. Roll Call
- III. Approval of Minutes
- IV. Approval of Agenda
- V. Public Comments
- VI. Reports
 - a) School Operations - Kari Schrock
 - b) Board Committees Reports
 - a. Governance – Nana Boone
 - b. Finance – Stephani Wilford
 - c. Development – Grant Coleman
 - d. Academic Excellence – Marie Davis
- VII. Discussion/Action Items
 - a) Approval of FY18 Board Slate of Nominees
 - b) Approval of FY18 Budget
 - c) Education Innovation Partners Recommendations
 - d) Adoption of Board Policies
- VIII. Board Member Comments:
- IX. Executive Session (if required): Legal Matters
- X. Reconvene from Executive Session:
- XI. Adjourn: