



## **The Founders Academy**

June 20th, 2018 5:30 pm Board Meeting Agenda

Pledge of Allegiance

Moment of Silence

Reading of the Mission Statement-

1) Public Comments: See Policy [BEDH](#)

2) This is the annual organization meeting. Officers will be nominated and voted on.

3) Board Business:

- Nomination for a board member to fill the role of an external board member
- Personnel Committee
  - Adopt updates to handbook
- Finance Committee
  - Nathan Wechsler presenting
  - Treasurer report- see [here](#).
- Faculty Board Representative
- Community Outreach Committee
  - Description
  - Career Pathways
- Mr. McKenzie
  - SAT scores
- Admissions
- Policies:
  - [Confidentiality](#) Policy

4) Review and Approval of Minutes from May Board Meeting

- [May 16, 2018](#)  
Motion to approve May 16, 2018 board minutes

5) Student Trustee Report:

6) Dean's Report: see [here](#).

7) New Business:

8) Non Public /Executive Session:

9) Next Meeting August 15, 2018 at 5:30 PM unless posted publicly.