



## **Board Meeting Agenda**

**June 19th, 2019 at 5:30 pm**

[REVISED: June 19, 2019 at 9:09am]

Call to Order:

Pledge of Allegiance

Moment of Silence

Reading of the [Mission Statement](#)

1. Secretary's Report
  - a. [May 15th, 2019 Meeting Minutes](#)
2. Treasurer's Report: See [here](#)
3. Dean's Report: See [here](#)
4. Faculty Representative's Report: See here
5. Student Trustee's Report: See here
6. Board Business:
  - a. Organizational Meeting - Elections for Chair, Vice Chair, Secretary, Treasurer *per Charter section (B) by majority vote of the board for a one year term.*
  - b. Board Member Renewals
  - c. Policy Committee Report
    - i. [DZA](#)
    - ii. [BG](#)
    - iii. [Visitor Policy](#)
7. New Business:
  - a. Nathan Wechsler & Company Presentation
  - b. Mission Committee
  - c. Homework Afterschool Program
  - d. PTSA Report
8. Public Comments: See Policy [BEDH](#)
9. Non-public session:
10. Next Meeting on August 21, 2019 at 5:30pm.