



Board Meeting Agenda

May 15th, 2019 at 5:30 pm

[REVISED: May 16, 2019 at 9:06am]

Call to Order:

Pledge of Allegiance

Moment of Silence

Reading of the [Mission Statement](#)

1. Secretary's Report

- a. [April 17th, 2019 Meeting Minutes](#)

2. Treasurer's Report: See [here](#) and [here](#)

3. Dean's Report: See [here](#)

4. Faculty Representative's Report:

- a. As we near the end of our academic year, the faculty is busy planning for finals and school year-end field trips, activities, and concerts. Contracts are still being offered to teachers. At our Staff Meeting on May 10th, faculty heard about ADP taking over the HR duties here at The Founders Academy. I have heard good things from faculty members regarding these changes and the presentation was well done and informative. As we near the end of our school year, we are already looking ahead to next year with expanded courses and protocols to serve our growing enrollment - very exciting time indeed!

5. Student Trustee's Report: See [here](#)

6. Board Business:

- a. [Organizational Chart 2019-2020](#)
- b. Policy Committee Report
 - i. [Policy DZA](#)
 - ii. [Policy BG](#)
- c. Mission Committee

7. New Business:

- a. ADP
- b. PTSA Report

8. Public Comments: See Policy [BEDH](#)
9. Non-public session:
10. Next Meeting on June 19, 2019 at 5:30pm.