



BOARD MEETING

AGENDA – July 25th, 2018

Academia Antonia Alonso

Approval of July Agenda	2 min.
Approval of June Meeting Minutes	2 min.
Public Comment	5 min.
New Business	5 min.
<ul style="list-style-type: none">● Board Retreat	
Executive Director Report	15 min.
Committee Reports	
<ul style="list-style-type: none">● Finance	5 min.
<ul style="list-style-type: none">● Governance<ul style="list-style-type: none">○ Bylaws Update	10 min.
<ul style="list-style-type: none">● Strategic Growth and Development	5 min.
<ul style="list-style-type: none">● Academics	5 min.
<ul style="list-style-type: none">● Personnel Committee<ul style="list-style-type: none">○ Discussion of ED position	5 min.
Old Business	5 min.
Announcements	5 min.
Executive session:	

Topics:

IS Update

Conversations with Community Stakeholders

Facilities

Staffing

Transparency Time