



BOARD MEETING

AGENDA – September 26th, 2018

Academia Antonia Alonso

Approval of September Agenda	2 min.
Approval of August Meeting Minutes	2 min.
Personnel Committee	10 min.
○ ED Position Update	
Public Comment	5 min.
New Business	5 min.
Executive Director Report	15 min.
Committee Reports	
● Finance	5 min.
● Governance	5 min.
● Strategic Growth and Development	5 min.
● Academics	5 min.
Old Business	5 min.
Announcements	5 min.
Executive session	

Topics:

Transparency Time

Middle School

EDIS

Next Board Retreat: Strategic Plan