



## BOARD MEETING

AGENDA – October 24th, 2018

Academia Antonia Alonso

<b>Approval of September Agenda</b>	2 min.
<b>Approval of August Meeting Minutes</b>	2 min.
<b>Public Comment</b>	5 min.
<b>New Business</b>	5 min.
Mothers United	
<b>Executive Director Report</b>	15 min.
<b>Committee Reports</b>	
● <b>Finance</b>	5 min.
● <b>Governance</b>	5 min.
● <b>Strategic Growth and Development</b>	5 min.
● <b>Academics</b>	5 min.
● <b>Personnel</b>	5 min.
<b>Old Business</b>	5 min.
<b>Announcements</b>	5 min.
<b>Executive session</b>	
Topics:	
Transparency Time	
K-8 Expansion	
Board Retreat II- Planning	