



BOARD MEETING

AGENDA – November 28th, 2018

Academia Antonia Alonso

Approval of November Agenda	2 min.
Approval of October Meeting Minutes	2 min.
Public Comment	5 min.
New Business	5 min.
-Building Expansion and next steps	
-Board Waiver re: class size	
-Legal Representation Judge Bill Chapman (Senior Counsel at Potter Anderson)	
Executive Director Report	15 min.
Committee Reports	
● Finance From the auditing Lisa Maniscalco Maiile	5 min.
● Governance	5 min.
● Strategic Growth and Development	5 min.
● Academics	5 min.
● Personnel	5 min.
Old Business	5 min.

Progress on Charter Modification

Announcements

5 min.

Executive session

Topics:

Personnel and Functional Payroll

K-8 Expansion

Transparency time