



**Board of Directors Meeting AGENDA**  
**Friday March 22, 2019**  
**8:30 am – 10:30 am**  
**Communications Office**  
**via: [\(857\)216-6700](tel:8572166700)**  
**Meeting ID: 293961- 4088**

**I. Welcome (Jessica M) (8:30 – 8:40)**

- Roll Call / Declaration of Quorum
- Public Comment
- Approval of Agenda

**II. Agenda**

- Action Items for Vote<sup>1</sup> **(8:40 – 9:00)**
  - Approve Minutes from February 2019 – *attachment*
  - Approve Monthly Financials – *attachment*
  - Pay Scale 19-20
  - G&G Renewal
- School Report **(9:00 – 9:45)**
  - RMC Diagnostic (APS Grant) March 5-7
  - OAS annual report
  - Enrollment 19-20 update
- Director's Report **(9:45 – 10:00)**
  - Board Membership Recruitment
  - Staff update

**III. Finance (10:00 – 10:20)**

- Fundraise – JVA Research
- Preliminary 19-20 Budget

**IV. Action Items for Next Meeting (10:20)**

**V. Adjournment (10:30)**

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<sup>1</sup> To expedite our meetings and make them more efficient, items requiring a vote will be placed first and will have no or limited discussion. Ideally, these items will have been addressed in a prior board meeting and only require a vote and/or they are explanatory enough that they require minimal discussion.