

AGENDA

Board of Trustees Meeting

Wednesday, July 24, 2019

6:00 pm, Room 114

I. Call to Order, Welcome

Nina Cohen

II. Minutes of the Meeting of June 24, 2019 (Vote)

Rick Jones

Attachment A

III. Public Comment

IV. Annual Report

Kathy Egmont, Stephanie Callahan

Attachment B

V. Committee Reports

A. Finance Committee Report

Alfonso Perillo

Monthly Financials

Audit update

Attachment C

B. Development Committee

Christine Wynne

C. Facilities Committee

David Pabich

CDC / SACS Gym mural project

Attachment D

D. Governance Committee

Richard Jones

Nomination of Alison Palmer for Board membership (Vote)

Board Self -Assessment

Attachment E

Attachment F

V. Head of School Report

Stephanie Callahan

Hand out at meeting

VI. Executive Director Report

Kathy Egmont

Attachment G

VII. Vote to Adjourn

Nina Cohen