

AGENDA

Board of Trustees Meeting

Wednesday, September 26, 2018

6:00 pm, Room 114

I. Call to Order, Welcome
Nina Cohen, President

II. Minutes of the Meeting of July 25, 2018 (Vote) Attachment A
Rick Jones

III. Public Comment

IV. New Business
SACS Athletic Program - Drew Betts, Director and students
Update on Charter Renewal Process

V. Committee Reports

A. Finance Committee Report Alfonso Perillo
1. Audit Process and update
2. Financials/ Summary report Attachment B

B. Development Committee Christine Wynne

C. Governance Rick Jones

D. SFC Report Pam Rochna

VI. Head of School Report Attachment C
Stephanie Callahan / Sean Gass

VII. Executive Director Report Attachment D
Stephanie Callahan

VIII. Adjourn (Vote)
Nina Cohen