

AGENDA

**Board of Trustees Meeting
 Wednesday, July 25, 2018
 6:00 pm, Room 114**

- I. Call to Order, Welcome
 Nina Cohen

- II. Minutes of the Meeting of June 20, 2018 (Vote) Attachment A
 Rick Jones

- III. Public Comment

- IV. Finance Committee Report Attachment B
 - A. Monthly Financials
 - B. Audit update

- V. New Business Attachment D
 - A. Annual Report (Vote) Attachment E
 - B. Charter Renewal Application (Vote)
 - C. **Charter Renewal Site Visit September 27, 2018**
For discussion: Board interview – 8:00 a.m.
 - D. Governance nomination of Shelby

- VI. Head of School Report
 Stephanie Callahan / Sean Gass

- VII. Executive Director Report Attachment H
 Kathy Egmont

- VIII. Short Reports
 - A. SFC Pam Rochna
 - C. Development Committee Christine Wynne
 - D. HR Committee Michelle Aroko
 - E. Facilities Committee David Pabich
 - F.
 - G. Education Committee Dan McCaughey

- IX. Vote to Adjourn
 Nina Cohen