

AGENDA

Board of Trustees Meeting

Wednesday, June 20, 2018

6:00 pm, Room 114

- I. Call to Order, Welcome
Nina Cohen
- II. Minutes of the Meeting on May 23,2018 [VOTE] Attachment A
Rick Jones
- III. Public Comment
- IV. Finance Committee Report
a. Monthly Financials Attachment B
b. 2019 Budget [VOTE] Alfonso Perillo Attachment C
- V. Strategic Planning Committee Steve Palmer Attachment D
Liz O'Connor StrategyMatters {VOTE}
- VI. New Business
a. 2018-19 Board Meetings Dates Attachment E
- VII. Development Report
Christine Wynne, Diego Fellows
- VIII. Head of School Report
Stephanie Callahan / Sean Gass
- IX. Executive Director Report Attachment F
Kathy Egmont
- X. Short Reports
a. SFC Report Pam Rochna
b. HR Committee Michelle Aroko
c. Facilities Committee David Pabich
d. Governance Rick Jones
- XI. Vote to Adjourn [VOTE]
Nina Cohen