

BOARD OF DIRECTORS MEETING

Tuesday, June 14, 2016

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve May 24, 2016 Minutes
- III. Finance Report
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. Update on Mortgage Refinance
 - D. Approval of Proposed FY17 Budget
 - E. Budget vs. Actual
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
- V. Personnel
 - A. Executive Director Contract
 - B. Approve Hires and Terminations
- VI. Election of Board Chairperson and Vice Chairperson for School Year 2016-2017
- VII. ** New Business
- VIII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.