

BOARD OF DIRECTORS MEETING

Tuesday, May 14, 2019

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve April 9, 2019 Minutes
- III. Finance and Operations
 - A. Treasurer's Report
 - B. Warrant Approval
 - C. FY 2020 Draft Budget Presentation
- IV. Executive Director Report & Discussion Items
 - A. Enrollments
 - i. Student Services
 - ii. Adult Services
 - B. Peabody Amendment to Lease
- V. Executive Session (if necessary)
- VI. Personnel
 - A. Approval of Hires and Terminations
 - B. Robert Alconada - Contract Renewal
- VII. ** New Business
- VIII. Adjournment

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