

BOARD OF DIRECTORS MEETING

Tuesday, October 8, 2019

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve June 11, 2019 Minutes
- III. Election of Board Officers for School Year 2019-2020
- IV. Finance and Operations
 - A. Treasurer's Report
 - B. Warrant Approval
- V. Executive Director Report & Discussion Items
 - A. Enrollments
 - Student Services
 - Adult Services
 - B. Crescent Ave Project Status
- V. Personnel
 - A. Status of Mediation with Professional Unit
 - B. Performance Appraisals - Executive Leadership
 - C. Approval of Hires and Terminations
- VI. ** New Business
 - A. Board Member Training - Status Update
- VII. Adjournment

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