

**BOARD OF DIRECTORS MEETING**

Tuesday, June 11, 2019

6:00 P.M.

AGENDA

- I. Roll Call
- II. Review and approve the May 14, 2019 Minutes
- III. Finance and Operations
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. FY 2020 Budget
  - D. Peabody Lease Extension
- IV. Executive Director Report & Discussion Items
  - A. Enrollments
    - i. Student Services
    - ii. Adult Services
  - B. Crescent Ave Project - Update
- VI. Personnel
  - A. Executive Director's FY19 Salary
  - B. Approval of Hires and Terminations
- VII. \*\* New Business
- VIII. Adjournment

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