



**Board of Directors
Annual Meeting**

May 26, 2022

11:45am – Lunch for Members
12:00pm – Meeting Begins

1014 Heiskell Avenue

AGENDA

- 11:45 Lunch for Members
- 12:00 Welcome and Call to Order
- 12:05 Missional Moment and School Report
- Dashboard Review
- 12:10 General Business
- *April 28, 2022 Minutes
 - Monthly Financial Report
 - *Annual Budget Adjustment
- 12:20 *2022-2023 Recommendations and Requirements
- *2022-2023 Key Targets and Initiatives
 - *2022-2023 Budget [as recommended by the Finance Committee
 - *Resolution for Membership, Officers, and Other Board Items [as recommended by the Executive Committee]
- 1:30 Adjournment

*Approval Needed

Next Meeting

June 30, 2022