



Board of Directors

January 26, 2023
12:00pm

Emerald Youth Foundation
1014 Heiskell Avenue

AGENDA

11:45 Lunch for Board Members

12:00 Welcome and Call to Order

12:05 Missional Moment and School Director's Report

12:10 General Business

- *November 17, 2022 Minutes
- *December 15, 2022 Minutes

12:12 Finance and Audit Committee Report and Recommendations

- Monthly Financial Report
- *Conversion of Charter School Bond Debt to Promissory
- *Resolution of The Board of Directors of Emerald Charter Schools, Inc. Relating To The Authority of The President of the Corporation and The Director of Schools, as His Agent, to Enter Into Contracts of Limited Scope Without Approval of The Board of Directors

12:30 Growth Discernment Process

1:15 Adjournment

*Approval Needed

Next Meeting

February 23, 2023