



Board of Directors  
April 28, 2016  
11:45 a.m. Board Members' Lunch; 12:00-1:30 p.m. Board Meeting  
Emerald Academy

#### AGENDA

11:45 a.m. – Lunch served for Board Members

**12:00 p.m. – Call to Order – Steve Diggs, President**

Stories of Emerald Academy: Signing Night Video

Reports and Recommendations:

School Director's Report – Dr. Jon Rysewyk

General Business:

\*March 22 Minutes

March Financial Reporting Package – Ron McPherson, EY Service Bureau

Policies and Contracts: None

Governance: None

2010-2015 Urban School Data Presentation: Chrsi Bollinger, Friends of ECS

Adjournment

\*Approval needed

Next Meeting: May 26, 2016