



Board of Directors  
August 25, 2016 at Emerald Academy – Room 208  
11:45 a.m. Board Members' Lunch; 12:00-1:30 p.m. Board Meeting

## AGENDA

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

School Director's Report – Dr. Jon Rysewyk

Friends of ECS – Hannah Parker

General Business:

\*July 27 Minutes

July Financial Reporting Package – Ron McPherson, EY Service Bureau

\*Emerald Charter Schools Loan Agreement

Purchases and Contracts

Governance:

Academic Performance Committee Report – Dr. Kala Gray

Adjournment

\*Approval needed