



Board of Directors  
November 24, 2015  
11:45 a.m. Board Members' Lunch; 12:00-1:30 p.m. Board Meeting  
United Way, 1301 Hannah Ave. (Room 209)

#### AGENDA

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

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

Stories of Emerald Academy

#### Reports:

School Director's Report – Dr. Jon Rysewyk

#### General Business:

\*October 27 Minutes

October Financial Reporting Package – Ron McPherson, Friends of ECS

#### Policies and Contracts:

Agreements – Renda Burkhart, Treasurer

#### Governance:

\*Resolution of the Board of Directors of Emerald Charter Schools relating to the issuance of education revenue bonds by the Health, Educational and Housing Facility Board of the County of Knox – Michael Kelley, General Counsel

\*Bylaws Revisions – Michael Kelley

#### Adjournment

Next Meeting: December 15, 2015

\*Approval needed