



Board of Directors – Annual Meeting
May 26, 2016 at Emerald Academy
11:45 a.m. Board Members’ Lunch; 12:00-1:30 p.m. Board Meeting

AGENDA

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

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

School Director’s Report – Dr. Jon Rysewyk

General Business:

- *April 28 Minutes

- April Financial Reporting Package – Ron McPherson, EY Service Bureau
- Statutory Requirements for Board of Directors Training

2016-2017 Recommendations and Requirements:

- Academic Performance Committee – Ed Hedgepeth, Committee Member
 - *2016-2017 Annual Plan

- Governance Committee – Tim McLemore, Chair
 - *2016-2017 Board of Directors Membership and Officers
 - *School Director Evaluation
 - *2016-2017 Meeting Schedule
 - *Re-affirm Emergency Succession Plan
 - Review and Sign Conflict of Interest Policy

- Finance/Audit Committee – Alvin Nance, Chair
 - *2016-2017 Budget

- Advancement Committee Report – Alvin Nance, Chair

Policies and Contracts:

- *Amendment to Agreement with Lynch Bus Lines, LLC
- *Amendment to Services Agreement with Service Bureau

Adjournment

*Approval needed

Next Meeting: June 30, 2016