



## **Board of Directors**

November 17, 2022  
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 Model Fidelity Review
- 12:25 General Business
  - \*October 27, 2022 Minutes
- 12:27 Finance and Audit Committee Meeting Report
  - Monthly Financial Report
  - \*Audit and IRS 990
- 12:45 Pros and Cons of Two Possible Growth Models
- 1:30 Adjournment

\*Approval Needed

## **Next Meeting**

December 15, 2022