



**Board of Directors – Annual Meeting**  
**May 10, 2019 at Emerald Academy, Room 212**  
**11:45am–Lunch for Board Members, 12:00-1:30pm Board Meeting**

**AGENDA**

12:00pm – Call to Order – Steve Diggs, President

General Business

1. \*April 25, 2019 Minutes
2. April Financial Report – Alvin Nance

School Director Report – Renee Kelly

2019-2020 Recommendations and Requirements:

1. \*\*2019-2020 Budget and Operating Plan – Steve Diggs and Chrisi Bollinger
2. \*\*\*Re-affirm Emergency Succession Plan
3. \*Confirm that Board of Directors has reviewed/approved previous year financial audit and IRS 990 (approved January 31, 2019)
4. Executive Committee – Tim McLemore, Chair
  - \*\*\*2019-2020 Board of Directors Membership and Officers
  - \*\*\*2019-2020 Meeting Dates
  - \*\*\*Re-affirm and Sign Conflict of Interest Statement
5. \*School Director Evaluation – Steve Diggs

Adjournment

\*Approval Needed

\*\*Approval Needed [Recommended by Finance and Audit Committee and Academic Performance Committee]

\*\*\*Approval Needed [Recommended by Executive Committee]

**Next Meeting – June 27, 2019**