



Board of Directors

November 19, 2020

12:00pm

Emerald Youth Foundation

AGENDA

- I. Welcome and Call to Order – Steve Diggs, President
 - *New Board Member*
- II. Missional Moment and School Director’s Report – Lauren Moore, School Director
- III. General Business – Steve Diggs
 - a. *October 29, 2020 Minutes
 - b. October Financial Report – Alvin Nance, Treasurer
 - c. Discussion Regarding Mandatory Board Training
- IV. *Spring Semester In-Person and Distance Learning Plan and Budget – Lauren Moore
- V. *Contract for Services – Hannah Hopper, Chief of Staff
- VI. Better Student Outcomes and Enrollment Campaign – Hannah Hopper

Adjournment

*Approval Needed

Next Meeting

December 17, 2020