



Board of Directors
August 31, 2017 at Emerald Academy
11:45 a.m. – Lunch for Board Members; 12:00-1:30 p.m. Board Meeting

AGENDA

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

Tennessee Charter School Center Briefing – Maya Bugg, CEO and Emily Lilley, Dir. of Government Relations

School Director's Report – Renee Kelley

General Business:

*July 24 Minutes

July Financial Report – Ron McPherson, EY Service Bureau

Finance and Audit Committee Report – Alvin Nance, Chair

*Operations Plan Presentation – Chrisi Bollinger, Bollinger Consulting Services

Adjournment

*Approval needed

Next Meeting: September 28, 2017