



Board of Directors
August 30, 2018 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

General Business:

*July Minutes

July Financial Reporting Package – Ron McPherson, EY Service Bureau

Reports:

School Director – Renee Kelly

Academic Performance Committee – Janene Nordin, Chair

*Annual Charter Report due to the State of Tennessee by Aug. 31 – Ron McPherson

Board Member Annual Training Requirement – Deadline September 30

After completion, forward certification e-mail to Mary Kay Emge

Adjournment

Next Meeting: September 27, 2018

*Approval Needed