



Board of Directors

April 30, 2020

12:00pm - Zoom

AGENDA

I. Welcome and Call to Order – Steve Diggs

II. Missional Moment

III. Organizational Briefing

- a. President’s Report – Steve Diggs
- b. Director’s Report – Lauren Moore
 - i) Dashboard
 - ii) Academic Performance Committee Report – Janene Nordin

IV. General Business

- a. *March 26, 2020 Minutes
- b. *April 14, 2020 Minutes
- c. Finance and Audit Committee Report – Alvin Nance
 - i) March 2020 Financial Report
 - ii) *Loan Approval

V. *Waiver of 8th Grade Graduation Requirements on Capstone Project

VI. *Updated Mission and Values

VII. Executive Session

Adjournment

*Approval Needed

Next Meeting

May 21, 2020 – Annual Meeting