



Board of Directors

April 20, 2023
12:00pm

Emerald Youth Foundation
1014 Heiskell Avenue

AGENDA

11:45 Lunch for Board Members

12:00 Welcome and Call to Order

12:05 Missional Moment and School Director's Report

- Organizational Health Card

12:15 General Business

- *March 23, 2023 Minutes

12:17 Finance and Audit Committee Report and Recommendations

- Monthly Financial Report
- *Approval of Salary Line item

12:32 Academic Performance Committee Report

12:37 Growth Discernment Process

1:15 Adjournment

*Approval Needed

Next Meeting

May 25, 2023 – Annual Meeting