



Board of Directors  
January 30, 2020

Emerald Youth Foundation, 1014 Heiskell Ave.

11:45am – Lunch for Board Members

12:00-1:30pm Board Meeting

### **AGENDA**

- I. Welcome and Call to Order – Steve Diggs
- II. Interim School Director’s Report – Lauren Moore
  - a. Dashboard
  - b. Enrollment – Hannah Hopper
- III. General Business
  - a. \*December 19, 2019 Minutes
  - b. December 2019 Financial Report
- IV. \*Building Excellent Schools Report and Leadership Update
- V. Executive Session

Adjournment

### **Next Meeting**

February 27, 2020

\*Approval Needed