



Board of Directors

November 16, 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

12:10 General Business

- *October 26, 2023 Minutes
- ECS Board Evaluation

12:20 Committee Reports and Action Items

- Finance and Audit Committee
 - Monthly Financial Report
 - *Adjustment to 2022-2023 Budget [as recommended by the Finance and Audit Committee]
 - *Audit and IRS 990 [as recommended by the Finance and Audit Committee]
- Academic Performance Committee
 - *KCS Charter Monitoring Annual Report and ECS Response [as recommended by the Academic Performance Committee]

1:05 ECS Growth Discussion

1:15 Adjournment

*Approval Needed

Next Meeting

December 14, 2023