



Board of Directors  
January 25, 2018 at Emerald Academy  
11:45 - Lunch; 12:00-1:30 Board Meeting

## AGENDA

12:00 p.m. – Call to Order – Steve Diggs, President

School Director’s Report – Renee Kelly

\*Financial Audit and IRS 990 Recommendation from Finance and Audit Committee – Alvin Nance and Richard Hill of Mitchell, Emert & Hill

General Business:

\*December Minutes

December Financial Reporting Package – Ron McPherson, EY Service Bureau

Contracts/Agreements: None

Governance:

Academic Performance Committee Report – Janene Nordin

\*Upper School Retention Plan as Recommended by the

Academic Performance Committee – Dexter Murphy, Upper School Dean

Adjournment

\*Approval needed

Next Meeting: February 22, 2018