



**Board of Directors – Annual Meeting
May 28, 2020**

Emerald Youth Foundation, 1014 Heiskell Avenue

11:45am – Lunch for Board Members

12:00-1:30pm Board Meeting

AGENDA

- I. 12:00pm – Call to Order – Steve Diggs, President
- II. Missional Moment
- III. School Director’s Report – Lauren Moore
- IV. General Business
 - a. *April 30, 2020 Minutes
 - b. April Financial Report – Alvin Nance
- V. Contracts and Governance
 - a. *Partnership with Cherokee Health – Hannah Hopper
 - b. *Amendment to Student Conduct and Discipline Policy – Michael Kelley
- VI. 2020-2021 Recommendations and Requirements
 - a. *2020-2021 Key Initiatives Budget and Operating Plan – Hannah Hopper
 - b. *Capital Project Priority Items
 - c. *Resolution for Membership, Officers, and Other Board Items (Recommended by the Executive and Governance Committee)
 - d. *Re-affirm and Sign Conflict of Interest Statement
 - e. *School Leadership Review – Steve Diggs
 - f. *Re-affirm Emergency Succession Plan
- VII. Executive Session

Adjournment

*Approval Needed

Next Meeting – June 25, 2020