



Board of Directors  
February 28, 2019 at Emerald Academy, Room 212  
11:45am – Lunch for Board Members; 12:00-1:30pm Board Meeting

#### AGENDA

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

Organization Briefing – Steve Diggs

School Director's Report – Renee Kelly

General Business

\*January 31, 2019 Minutes

Financial Report – Randy Gibson

\*Phase II of Roof Replacement:

- 1) award winning bid to vendor for performance of work; and
- 2) approve pending contract with vendor to be drafted by EY Service Bureau with project cost not to exceed approved appropriations.

Academic Performance Committee Report – Janene Nordin

- 1) Winter NWEA Results
- 2) TN Ready Projections

Friends of ECS Report – Hannah Hopper

Governance

\*2019-2020 School Calendar – Renee Kelly

Adjournment

#### **March Meetings**

March 28 – ECS Governance and Executive Committee, 10:30-11:30

March 28 – ECS Board of Directors, 12:00-1:30 (Possible phone briefing)

\*Approval Needed