



Board of Directors  
September 26, 2019 at Emerald Youth, 1014 Heiskell Avenue  
11:45am – Lunch for Board Members; 12:00-1:30pm Board Meeting

### **AGENDA**

- I. Welcome and Call to Order – Steve Diggs, President
- II. Organizational Briefing – Steve Diggs
- III. Report from Interim School Director, Lauren Moore
  - a. Dashboard
- IV. General Business
  - a. \*August 29, 2019 Minutes
  - b. August 2019 Financial Report
  - c. \*Adjusted Forecast Budget
  - d. Update on Visit from Breakthrough
- V. \*\*State Annual Report Approval – Hannah Hopper
- VI. Contracts/Agreements – Ed Hedgepeth
  - a. iReady Math and Reading Diagnostic Renewal
  - b. MAP Growth Renewal
  - c. Lynch Bus Lines Contract
  - d. Service Bureau
- VII. Upcoming Events
  - a. November 12 – Emerald Youth Legacy Dinner

Adjournment

**Next Meeting:** October 31, 2019

\*Approval Needed

\*\*Approval Needed [Recommended by Finance and Audit Committee and Academic Performance Committee]