



Board of Directors
April 28, 2015 - 12:15-1:30 p.m.
KCDC, 901 N. Broadway

Lunch will be provided at 11:45 in the smaller board room.

AGENDA

12:15 p.m. - Call to Order – Steve Diggs, President

School Director's Report – Dr. Jon Rysewyk

General Business:

*March 24 Minutes

March Financial Reporting Package – Scot Braun, Interim CFO

- Approval of 2015-2016 Budget – June
- Present 2014 Audit - June

Policies and Contracts:

- *Emerald Youth Agreement for Services
- *Resolution for Vice President Signature Authorization
- *Procurement Policy
- *Transportation Agreement

Other Reports:

Historic Moses School Building – Randy Gibson

Fundraising

- May 11 luncheon hosted by Emerald Youth Friends of Emerald Charter Schools

Next Meeting: May 26, 2015 at KCDC, 901 N. Broadway

*Approval needed