



Board of Directors  
December 19, 2019

Emerald Charter School Conference Room, 220 Carrick Street

11:45am – Lunch for Board Members

12:00-1:30pm Board Meeting

### **AGENDA**

- I. Welcome and Call to Order – Steve Diggs
- II. General Business
  - a. \*November 21, 2019 Minutes
  - b. November 2019 Financial Report
- III. Organizational Briefing – Steve Diggs
  - a. Poplar Advisors Report
- IV. Distribute Gifts

Adjournment

**Next Meeting:**

January 31, 2020

\*Approval Needed