



Board of Directors

October 27, 2015

11:45 a.m. Board Members' Lunch; 12:00-1:30 p.m. Board Meeting  
United Way, 1301 Hannah Ave. (Room 207)

#### AGENDA

11:45 a.m. – Lunch served for Board Members

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

Stories of Emerald Academy

#### Reports:

School Director's Report – Dr. Jon Rysewyk

Sponsorship Plan – Hannah Parker, Friends of ECS

#### General Business:

\*September 22 Minutes

September Financial Reporting Package – Ron McPherson, Friends of ECS

#### Policies and Contracts:

\*Request Amendment to Knox County Schools of Enrollment Plan – Dr. Jon Rysewyk

#### Governance:

First Draft of Bylaws Revisions – Michael Kelley, Attorney

Adjournment

Next Meeting: November 24, 2015

\*Approval needed