



Board of Directors
June 23, 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:

- *May 26 Minutes

- May Financial Reporting Package – Ron McPherson, Emerald Youth CFO

- *Overline Account

*2015-2016 Budget – Ron McPherson

Policies and Contracts:

- *Extension of current EY Services Agreement

- *Open Meetings Policy

- *Open Records Policy

- *Academic Policy

- *Student Records

- *Discipline Policy

- *Medication Administration and Immunization Policy

- *Media Release Policy

- *Complaint Policy

- *Anti-Discrimination Policy

Other Reports:

- Historic Moses School Building – Randy Gibson

- 1st Day Celebration – July 27

Next Meeting: July 20, 2015 at Emerald Academy
(Previously scheduled for July 28.)

*Approval needed