



Board of Directors
July 20, 2015 - 12:00-1:30 p.m.
Emerald Academy, 220 Carrick Street
(Park across the street at Children of God Church. Enter at Emerald Academy side door on Carrick Street.)

Lunch will be provided at 11:45.

AGENDA

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

Reports:

- School Director's Report – Dr. Jon Rysewyk
- Facility Report – Randy Gibson
- Agreements – Ron McPherson, Emerald Service Bureau
- 1st Day Celebration – July 27 – Hannah Parker, Emerald Service Bureau

General Business:

- *June 23 Minutes
- June Financial Reporting Package – Ron McPherson

Board Membership:

- *Nomination of Kala Gray, M.D., Psychiatry and Leadership Team, Faith Promise Church

Policies and Contracts:

- *Fiscal Management Policy
- *Conflict of Interest Policy Amendment
- *Grievance Policy
- *Nepotism Policy
- *Sexual Harassment Policy
- *Whistleblower Policy

Next Meeting: August 25, 2015 at Emerald Academy

*Approval needed