



Board of Directors  
February 27, 2020

Emerald Youth Foundation, 1014 Heiskell Ave.

11:45am – Lunch for Board Members

12:00-1:30pm Board Meeting

### **AGENDA**

I. Welcome and Call to Order – Steve Diggs

II. Missional Moment

III. Organizational Briefing

- a. President’s Report – Steve Diggs
- b. Director’s Report – Lauren Moore

IV. General Business

- a. \*January 30, 2020 Minutes
- b. January 2020 Financial Report
- c. \*BES Coaching

V. Governance

- a. \*2021 School Calendar – Lauren Moore

VI. Academic Performance Committee Report – Janene Nordin

VII. Executive Session

Adjournment

\*Approval Needed

**Next Meeting**

March 26, 2020