



Board of Directors

September 28, 2023
11:45am – 1:15pm

Emerald Youth Foundation
1014 Heiskell Avenue

AGENDA

- 11:45 Lunch for Board Members
- 12:00 Welcome and Call to Order
- 12:05 Missional Moment and School Director's Report
- 12:10 General Business
 - *July 27, 2023 Minutes
 - *August 24, 2023 Minutes
 - Monthly Financial Report
- 12:15 Academic Performance Committee Report
 - TNReady Results and Action Plan
 - *Annual Self Evaluation Report
- 12:45 ECS Facility Concept Options
- 1:15 Adjournment

*Approval Needed

Next Meeting

October 26, 2023