



Board of Directors – Annual Meeting
June 29, 2017 at Emerald Academy
11:45 a.m. – Lunch for Board Members; 12:00-1:30 p.m. Board Meeting

AGENDA

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

School Director Report – Renee Kelly

General Business:

- *April and May Minutes

 - May Financial Reporting Package – Ron McPherson, EY Service Bureau

- *Budget Transfers – Ron McPherson

 - Statutory Requirements for Board of Directors Training to be completed by August 1

2016-2017 Recommendations and Requirements:

- Governance Committee – Tim McLemore, Chair

 - *Revisions to Bylaws

 - *2017-2018 Board of Directors Membership and Officers

 - *2017-2018 Meeting Dates

 - *Re-affirm Emergency Succession Plan

 - *Re-affirm and Sign Conflict of Interest Statement

 - Board Evaluation Report

 - *School Director Revised Job Description and Evaluation – Steve Diggs

- Finance/Audit Committee – Alvin Nance, Chair

 - *2017-2018 Budget

 - Confirm that Board of Directors has reviewed/approved previous year financial audit and IRS 990 (January 26, 2017)

Contracts and Agreements – Ed Hedgepeth

Adjournment

Next Meeting: July 24 – 7:30 a.m. (pending approval)

*Approval Needed