



Board of Directors  
September 29, 2016 at Emerald Academy  
11:45 a.m. 6<sup>th</sup> Grade Presentation; 12:00-1:30 p.m. Board Meeting and Lunch

#### AGENDA

11:45 a.m. – 6<sup>th</sup> Grade Presentation in the Auditorium

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

School Director's Report – Dr. Jon Rysewyk

General Business:

\*August 25 Minutes

August Financial Reporting Package – Ron McPherson, EY Service Bureau

Philanthropy Gap – Ron McPherson

Purchases and Contracts – None

Governance:

Academic Performance Committee Report – Dr. Kala Gray

Adjournment

\*Approval needed