



**Board of Directors**  
**August 27, 2020**

**12:00pm**

**Emerald Youth - 1014 Heiskell Avenue**

**AGENDA**

- I. Welcome and Call to Order – Steve Diggs, President
- II. Missional Moment and School Director’s Report - Lauren Moore
- III. General Business – Steve Diggs
  - a. \*July 30, 2020 Minutes (Tab 1)
  - b. Finance Committee Report – (Tab 2) Alvin Nance
- IV. \*Critical Infrastructure Policy
- V. Academic Performance Committee Report
- VI. Contracts and Agreements – Ed Hedgepeth

Adjournment

\*Approval Needed

**Next Meeting**

September 24, 2020