



Board of Directors
October 26, 2017 at Emerald Academy
11:45 - Lunch; 12:00-1:30 p.m. Board Meeting

AGENDA

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

School Director's Report – Renee Kelly

General Business:

*August and September Minutes

September Financial Reporting Package – Ron McPherson, EY Service Bureau

Governance

Academic Performance Committee Report and Presentation – Janene Nordin and
Chrisi Bollinger

Adjournment

Next Meeting: November 30, 2017