



## **Board of Directors**

July 28, 2022  
12:00pm

1014 Heiskell Avenue

## **AGENDA**

- 11:45 Lunch for Board Members
- 12:00 Welcome and ECS Briefing
- 12:05 \*Amendment to Bylaws
- 12:10 \*Nomination of Parent Board Member
- 12:15 Missional Moment and School Director's Report
- 12:20 General Business
- \*May 26, 2022 Minutes
  - \*June 30, 2022 Minutes
  - Monthly Financial Report
- 12:40 Preliminary TNReady Results and Next Steps Discussion
- 12:55 Contracts
- \*Service Bureau Agreement
  - Contract Review
- 1:05 Increasing Enrollment Options in Future Years
- 1:30 Adjournment

\*Approval Needed

## **Next Meeting**

August 25, 2022