



May 16, 2018

4:30-6:30 pm

Div 2/3 The Landing

AGENDA

Welcome Consent Agenda	Sally Mackenzie	5 minutes
School Updates	Carrie Branson	10 minutes
Discussion of Charter Commission Visit (June 20, 3 pm, Div 2/3)		
Academic Oversight	Ed Harris Micah Depper	15 minutes
Finance Committee FY19 Budget	Dave Jean Andrew Smaha	20 minutes
Advancement Committee Final Plan for Thursday, May 17	Eileen Hornor Andrew Smaha	15 minutes
Executive Committee Contract with Exec Director Schedule for Assessment of Exec Director Handbook Addition/Terms of Members Planning for Succession--changes to committees	Sally Mackenzie Cynthia Shelmerdine	115 minutes
Public Comment		10 minutes
Adjourn		

Looking Ahead:

Next BOD Meeting: June 20 4:30pm at Division 2/3
Executive Committee Meeting May 31 2:00 pm at Division 2/3 or McKeen St
Academic Oversight
Advancement Meeting
Finance

Advancement event May 17, 6-8pm, The Brunswick Inn

HCA Graduation	June 8	1-2pm	Div 1
Voices of the Arts	June 12	5-7pm	Div 2/3
Celebration of Learning	June 15	12:45-1:45	Div 1
Charter Commission Visit	June 20	3 pm	Div 2/3
Board & Leadership Team Retreat		TBD	