

**Agenda**

Welcome	Sally	5 minutes
Consent Agenda		
Update from Executive Director	Carrie	5 minutes
Finance Committee Draft Budget overview	Andrew/Carrie	10 minutes
Advancement Spring Event	Andrew	10 minutes
Facilities Plans for convening a committee Possible sites	Andrew	15 minutes
Performance Indicators from The Charter Commission Letter from HCA BOD Meeting of Board Members April 4	Sally	10 minutes
Academic Oversight Performance Evaluation Professional Growth Plan Steering Committee Progress Survey of Graduates	Micah/Sally  Ed	10 minutes
Executive Committee Contract for Executive Director Midsummer meeting with Charter Commission Retreat	Sally/Cynthia	10 minutes
New BOD Members Vote on new member Generate possible new members	Sally	15 minutes
Public Comment		10 minutes

Executive Session: Personnel Matter

Adjourn

Academic Oversight / PEPG Steering Committee meeting April 29 4pm  
Academic Oversight May 20 4pm  
Executive Committee meeting May 1 4 pm  
\*Next BOD meeting:, May 8 2019  
Finance TBA

Advancement TBA