

Agenda

Welcome	Sally	5 minutes
Consent Agenda		
Update from Executive Director Performance Indicators Grade Expansion ? Alliance with other charters for lobbying, marketing International student policy VOTE	Carrie	30 minutes
HCA Leadership Transition	Scott	15 minutes
Academic Oversight	Ed	10 minutes
Advancement May 29 stakeholder meeting	Carrie/Peggy/Barbara	10 minutes
Finance Committee (and facilities)	Dave	10 minutes
Executive Committee	Sally	20 minutes
Slate of officers VOTE Exec Committee Review BOD goals August 19 meeting with Charter Commission (see schedule) BOD Retreat August 28 12:30-3:00 Social with Faculty 3-5 pm Calendar of BOD Meetings for SY 2019-20		
Public Comment		10 minutes

Adjourn

Graduation June 7 1pm Div 1

Celebration of Learning June 14 1 pm Div 1

Meeting with Charter Commission Staff Aug 19 1-3:30 (interview and report out to us)

BOD meetings third Wednesdays of the month

Sept 18; Oct 16, Nov 20, Jan15, Feb 26*, March 18, April 29*, May 20, June 17. * Date adjusted because of school breaks