

**Agenda**

Welcome	Sally	5 minutes
Consent Agenda		
Update from Executive Director Leadership Team configuration VOTE: Calendar for SY 19-20	Carrie	20 minutes
Academic Oversight VOTE PEPG and LEPG plan	Micah/Sally	15 minutes
Advancement May 29 or 30 stakeholder meeting	Carrie/Sally	15 minutes
Finance Committee VOTE on 2019-20 Budget	Dave	20 minutes
Performance Indicators Boards of Directors and Charter Commission meeting May 2 HCA response	Cynthia /Sally Carrie	20 minutes
Executive Committee  Review BOD goals Exec Committee vacancy August 19 meeting with Charter Commission and Retreat	Sally	20 minutes
Public Comment		10 minutes

**Adjourn**

Academic Oversight TBA  
Executive Committee meeting May 29 4 pm  
Next BOD meeting June 5, 2019 4:30-6:30  
Advancement May 29 or 30  
Graduation June 7 1pm Div 1  
Celebration of Learning May 14 Time?