**Board Meeting Agenda**

**Monday, April 16**

**5:30 PM**

Teacher Q & A – David Baldwin (10 Minutes)

1. Call Meeting to Order Bryan
2. Discussion/Motion to approve minutes from last Board Meeting Board
3. Update on Teachers/Student enrollment for upcoming year Kay - Open House May 14
4. Update on financials Kay
5. Charter Renewal status Kay - May 15 School Board meeting

6) Conflict of Interest policy Kay/Board

7) Fundraising Kay

- Amazing Give total

10) Purchase of Portable #8 Kay

11) Need for additional class space Kay

11) Unfinished business Bryan

12) New Business Bryan

13) Next Board meeting – May 21 Kay

- approve budget for 2018-2019 year

- Kay’s evaluation

- status of board members for upcoming year

13) Adjourn Bryan