**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