Boulware Springs Charter School

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Board Meeting Agenda

Monday, October 22, 2018

5:30 PM

1 - Call Meeting to Order Bryan

2 - Discussion/Motion to approve minutes from last board meeting Board

3 - Update on financials Kay

* Year to date expenses
* Sept monthly report
* Audit
* IRS Form for 990
* Expenses over 3k

4 - School Safety update Kay

* Guardian program

5 - Bylaws update Kay/Board

* Vote on approval
* Conflict of Interest

6 - Survey 2 info Kay

* Student count
* ESE

7 - Gainesville Empowerment Zone Kay

8 - Personnel Kay

9 – New Business Bryan/Kay

* Evaluation for Kay by year’s end

10 – Old Business Bryan

11 – Upcoming Meeting Dates Bryan

12 – Adjourn Bryan