Boulware Springs Charter School

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Board Meeting Agenda

Tuesday, May 28, 2019

5:30PM

1. Call Meeting to order Bryan
2. Discussion/Motion to approve minutes from April 9

Board meeting Bryan

1. Discussion re: Board Member Terms/Chair Bryan
2. Discussion/Board vote on Insurance 2019-2020

Year Bryan/Board

1. PTO/Short Term Disability Proposal Kay
2. Financials Kay
   1. Financials and YTD through April
   2. Approve budget for 2019-2020 school year

1. Student/Teacher update for 2019-2020 Kay
2. Kay Evaluation/Update on Goals Kay/Board
   1. MAP Testing
3. Kitchen Improvements Kay
4. Report on Capital Outlay Expenses Kay
5. New Business Board
6. Old Business Board
7. Set next meeting date Board
8. Adjourn