

Time	Item	Duration	Objective	Lead	Materials	Action Required
6:00	Call to Order & Roll Call	3 minutes	Convene Meeting & Check Attendance	B. Kantrow	None	None
6:03	Approval of minutes	2 minutes	Approve minutes from May board meeting	B. Kantrow	Minutes from May board meeting	Board vote
6:05	Finance update	5 minutes	Review YTD financials	C. Wilson	Financials & FC minutes	None
6:10	2017-18 budget	5 minutes	Approve proposed 2017-18 budget	C. Wilson	Proposed budget	Board vote
6:15	Approval of insurance contract	2 minutes	Approve insurance contract	C. Wilson	Insurance proposal	Board vote
6:17	Bus contract	2 minutes	Authorize K. Rice to proceed with bus contract	C. Wilson	Bus contract	Board vote
6:19	City Year contract	2 minutes	Approve City Year contract	C. Wilson	City Year contract	Board vote
6:21	Financial policy	2 minutes	Approve amendment to financial policy	C. Wilson	Amendment to financial policy	Board vote
6:23	Shared services agreement	2 minutes	Approve shared services agreement	K. Rice	Shared services agreement	Board vote
6:25	Family/staff survey overview	10 minutes	Review results of family/staff survey	M. Howard	Survey results	None
6:35	Student/staff recruiting	10 minutes	Receive update on recruiting	M. Howard/K. Rice	None	None
6:45	Board assessments	15 minutes	Review results of board and director self-assessments	B. Kantrow	Assessment results	None
7:00	Report of Ad Hoc Committee	10 minutes	Review Ad Hoc report	B. Kantrow	Ad Hoc report	None
7:10	Election of 2017-18 board and officers	5 minutes	Vote on board & officers	B. Kantrow	GC report	Board vote
7:15	School director report	10 minutes	Receive update on other school matters	K. Rice	SD Report	None
7:25	Public comment period	5 minutes				
7:30	Dismissal			B. Kantrow		