I. Call to Order

II. Approval of Agenda

III. Approval of March 11, 2019 Minutes

IV. Old Business and/or Action Items
   1. Additional Board Member Nominees
   2. School Finance Officer Reports
      a. BCBS Insurance Employee Payments
      b. PIP Payments
      c. Employee Annual Leave Pay Outs for 2017-18
   3. Synergy Contract Ratification
   4. NCSC 2019 Moton Team

V. New Business and/or Action Items
   1. Personnel Actions (Hires and/or Changes)
      2. Principal’s Report
         Tarynesa “Terri” Williams
      3. School Operations Officer Report
         Paulette P. Bruno, SOO
      4. Standing Committee Reports
         a. Academic
            Debra Adams, Chair
         b. Facility
            Stephen Goodly, Chair
               • Building Maintenance District Issues
                  Willie Zanders
         c. Governance
            Ora Wiley, Chair
               • Employee Handbook Draft
               • Attendance Policy for Employees
                  Willie Zanders
               • Compensatory Time (Draft Policy)
         d. Finance
            Ora Wiley, Chair
• Federal Reimbursements

VI. Executive Session
   1. Personnel
      a. Administrative Evaluations
      b. Medical Insurance Deductions
      c. Employee Return from Sick Leave

VII. Adjournment