I. Call to Order

II. Approval of Agenda

III. Approval of March 11, 2019 and April 8, 2019 Minutes

IV. Old Business and/or Action Items
   1. Additional Board Member Nominees

V. New Business and/or Action Items
   1. Personnel Actions (Hires and/or Changes)
   2. Parent Survey Results
   3. 2019-20 School Calendar
   4. Annual Parent Engagement Meeting
   5. LDOE Consolidated Grants Desk Monitoring

6. Principal’s Report

7. School Operations Officer Report

8. School Finance Officer Reports

9. Standing Committee Reports
   a. Academic
   b. Facility
      • Facility Plan Progress Report
   c. Governance
      • Employee Handbook Draft
      • Attendance Policy for Employees
      • Compensatory Time (Draft Policy)
   d. Finance

Tarynesa “Terri” Williams
Paulette P. Bruno, SOO
Melvin Davis, SFO
Debra Adams, Chair
Stephen Goodly, Chair
Willie Zanders
Ora Wiley, Chair
Willie Zanders
Ora Wiley, Chair
VI. Executive Session  
1. Personnel  
   a. Employee Disciplinary Action  
   b. Administrative Evaluation Report  

VII. Adjournment