I. Call to Order

II. Approval of Agenda*

III. Approval of March 11, 2019 and May 6, 2019 Minutes

IV. Old Business and/or Action Items
   1. Additional Board Member Nominee – Marcia McWilliams
   2. Parent Engagement Meeting Report
   3. Biweekly Payroll for 2019 – 20*

V. New Business and/or Action Items
   1. President’s End of Year Review
      Barbara Crain-Major
   2. 2019 – 20 School Calendar (Revised Layout)
   5. End of Year Supplemental Pay
   5. Tier 3 Personal Financial Disclosure Statement
   6. Reorganization of Administration and Business for 2019 – 2020
   7. Personnel Actions (Hires and/or Changes)
   8. Principal’s Report
      Tarynesa “Terri” Williams
   9. School Operations Officer Report
      Roslyn J. Smith, Consultant
   10. School Finance Officer Reports
       Melvin Davis, SFO
11. Standing Committee Reports
   a. Academic  Debra Adams, Chair
   b. Facility  Stephen Goodly, Chair
      • Facility Plan Progress Report  Willie Zanders
   c. Governance  Ora Wiley, Chair
      • Employee Handbook Draft  Willie Zanders
      • Attendance Policy for Employees  Willie Zanders
      • Additional Policies (Added Item)*
   d. Finance  Ora Wiley, Chair

VI. Executive Session
   1. Personnel
      a. Employees Leave Updates
      b. Employee Insurance Payments
      c. Student Testing Update

   2. Legal
      a. Security Service Contract
      b. Construction Reserve Fund

VII. Adjournment

Announcements
July Meeting Date: July 15th?