AGENDA

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from January 6, 2019

IV. Old Business and/or Action Items
   1. SOO Vacancy
   2. CEO Position
   3. Transportation RFP

   Willie Zanders, Attorney

V. New Business and/or Action Items
   1. Personnel Actions (Hires and/or Changes)
   2. National Public Charter School Conference
      June 21 – 24, 2020, Orlando, FL
   3. Financial Reports
      • Federal and State Grant Reimbursements
      • Credit Card Report
      • School Finance Officer Objectives
   4. Principal’s Report
      a. Academics
      b. SAF Fund-Raising
      c. Public Relations Initiatives and Social Media Platforms Demonstration
      d. Library Dedication

   Tarynesa Williams

VI. Standing Committee Reports
   a. Academic
      • Principal’s Final Evaluation 2018-19
   b. Facility
   c. Finance
   d. Governance

   Debra Adams, Chair
   Stephen Goodly, Chair
   Ora Wiley, Chair
   Marcia McWilliams, Chair

VII. Executive Session
   a. Personnel Reports

VIII. Adjournment