



BOARD MEETING

**BOARD OF DIRECTORS
APRIL 26, 2018**

**4:30 PM
ACCO–Board Room
801 Yosemite Street**

Agenda

PRELIMINARY

- A. CALL TO ORDER-4:30 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

1. APPROVE AGENDA

2. MEETING MINUTES – March 22, 2018

3. HONORS AND RECOGNITION

4. BOARD PRESIDENT REPORT

5. FINANCIAL REPORT

- a) Salary Guidelines – Finance Committee to make recommendations**

6. DIRECTOR'S REPORT

- a) Graduation Requirements**
- b) Succession Planning**

7. OLD BUSINESS

- a) Student Data Privacy Policy**
- b) Contract Renewal Update – Submitted changes Monday, April 23, 2018**
- c) Updates from Chair Committee Board Members**

8. NEW BUSINESS

- a) Parent Survey Results – Executive Summary presented by Dr. Chip Weir**

9. PUBLIC COMMENT

- A. Correspondence**
- B. Public Comment**

10. ADJOURNMENT