**Board Meeting of LIFE Prep**

**Date:** Monday, March 27, 2017

**Time:** 5:00-6:30 PM

**Location:** LIFE Prep Board Room

**Agenda:**

1. Consent Items:
	* Review/approve agenda
	* Review/approve minutes
2. Public Communication to the Board (2 minutes each)
3. Authorizer Communication – Brad (The Guild)
4. Executive Committee Report – Julie
5. Policy Committee Report – Nou
6. Finance Committee Report – Pang
	* Financial Report – Dawn (The Anton Group)
7. Parent/Teacher Organization Report – Qiana/Nou
8. Enrollment Task Force Report – Myla (Assistant Director)
9. Executive Director’s Report – Leah
10. Board Actions:
	* 2017-2018 Calendar
	* Executive Director Hiring, Supervision, and Eval Policy
	* Club LIFE Billing Policy
11. Other Business:
	* Board Training Dates – Julie
12. Adjournment

**Next regular board meeting: Monday; April 24, 2017 at 5 PM**