**March Board Meeting Agenda of LIFE Prep**

**Date:** Monday, March 26, 2018

**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 – (The Guild)
4. Executive Committee Report – Julie
5. Policy Committee Report – Nou
   * Fund Balance Policy
   * Record Retention Policy
6. Finance Committee Report – Camie
7. Governance Committee – Corrie
8. Parent/Teacher Organization Report – Qiana
9. Enrollment Task Force Report – Myla
10. Executive Director’s Report – Myla
11. Other Business
    * Annual Meeting – Julie
12. Board Actions
    * Financials/Checks
    * 2018-2019 School Year Calendar
    * Record Retention Policy
    * Staff Pay Scale Change
    * Executive Director Position Proposal
13. Adjournment

**Next regular board meeting: Monday; April 23, 2018 at 5 PM**