**June Board Meeting of LIFE Prep**

**Date:** Monday, June 26, 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. Other Business
	* ED Contract Renewal Feedback/Acceptance – Julie/Leah
	* Grievance Policy – Julie/Leah
	* Treasurer Role – Julie
	* Governance Committee – Julie/Corrie
	* July Board Meeting – Julie
	* Roster Update – Julie
11. Board Actions
	* ED Contract Renewal
	* New Treasurer
12. Adjournment

**Next regular board meeting: Monday; August 28, 2017 at 5 PM**