**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**