**June Board Meeting Agenda of LIFE Prep**

**Date:** Monday, June 25, 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
3. Authorizer Communication – (The Guild)
4. Executive Committee Report – Emma
5. Policy Committee Report – Nou
6. Finance Committee Report – Camie
7. Governance Committee – Emma
8. Parent/Teacher Organization Report – Nou
9. Enrollment Task Force Report – Myla
10. Executive Director’s Report – Leah
11. Other Business
	* Executive Director Contract - Emma
	* Treasurer Role – Emma
	* Board Committees
12. Board Actions
	* Executive Director Contract
	* New Treasurer
	* Board Committees
	* FMLA and PTO Policy
	* Criminal Background Check Policy
13. Adjournment

**Next regular board meeting: Monday; August 27, 2018 at 5 PM**

 Note: There will be NO meeting in July.