**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.