**April Board Meeting Agenda of LIFE Prep**

**Date:** Monday, April 23, 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
	* Q-Comp Annual Report – Molde
3. Authorizer Communication – (The Guild)
4. Executive Committee Report – Julie
5. Policy Committee Report – Nou
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 – Leah
11. Other Business
	* Annual Meeting – Julie
12. Board Actions
	* Financials/Checks
13. Adjournment

**Next regular board meeting: Monday; May 21, 2018 at 5 PM**

(Please note that we are moving the regular May Board Meeting to the 3rd Monday, as the 4th Monday falls on Memorial Day.)