



BOARD OF TRUSTEES REGULAR MEETING AGENDA

November 9, 2017

1. Call to Order
2. Public Comment Period
3. Consent Agenda: Approve Meeting Minutes from Sept & Oct 2017
4. School Administration update - Academics - Enrollment - Operations & Finance
5. Board & Committee updates
6. Approve 2016-17 Audit
7. Approve Travel & Travel Expense Policy
8. Add Kim Goates as Finance Committee Member and remove Lani Pili
9. Approve Revised 2017-18 Budget
10. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
11. Action from Executive Session, if any
12. Adjournment