



BOARD OF TRUSTEES REGULAR MEETING AGENDA

May 19, 2016 – 6:00 pm

1. Call to Order
2. Susan Martin's class to present Earth Day project
3. Public Comment Period
4. Consent Agenda: Approve Meeting minutes from April 2016
5. Board Chair Update
6. School Administration update <ul style="list-style-type: none">- Academics- Students & Families- Operations & Finance
7. Approval: Admin Responsibilities, Goals and Compensation for SY17
8. 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.
9. Action from Executive Session, if any
10. Adjournment