

"Education is our mission. Teaching is our passion."

Meeting of the Board of Trustees 5:30 PM Monday, May 18, 2015

Call to Order

Roll Call

Introduction of Visitors

Approval of Agenda

Approval of Minutes: April 20, 2015 (Regular Meeting)

Staff Reports (30 min)

- Interim CEO Report
- Principal/Academic Team Report
- Financial Report

Treasurer's Report

BOT Committee Reports (20 min)

Old Business (20 min)

- Parent and Teacher Surveys
- St James Major Lease

New Business (20 min)

- OPSD Sublease Offer/Request*
- June Town Hall Meeting

Announcements

Adjournment

If you would like to make a comment, please complete and submit to the Board Secretary a Comment Card. Please keep your comments brief and concise. As a general guideline, it is suggested that you please limit your comments to three (3) minutes if you are speaking as an individual, and five (5) minutes if you are speaking for a group.

^{*}Indicates an item requiring board action