

Board of Directors Meeting AGENDA Friday, Aug. 16, 2019 8:30am – 10:30 am G&G Financial

via: (857)216-6700

Meeting ID: 293961-4089

- I. Welcome (Jessica M) (8:30 8:40)
 - Roll Call/Declaration of Quorum
 - Public Comment
 - Approval of Agenda
- II. Agenda
 - Action <u>Items for Vote</u> (8:40 9:00)
 - Officer voting
 - 403b
 - Principal's Report (9:10 9:40)
- III. Finance
- IV. Action Items for Next Meeting (10:20 10:30)

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V. Adjournment (10:30)

¹ To expedite our meetings and make them more efficient, items requiring a vote will be placed first and will have no or limited discussion. Ideally, these items will have been addressed in a prior board meeting and only require a vote and/or they are explanatory enough that they require minimal discussion.