



Board Meeting Agenda
Wednesday May 24, 2017
Location: Vanguard Academy
Time: 6:30 P.M.

Our mission is to empower our students to excel in college and careers with exceptional math, science, and leadership skills, inspired by music and a passion for learning.

AGENDA

	Agenda Item	Purpose	Who	Materials	Time
1	Public comments				3 Min
2	Minutes from last meeting/ Clear Open Points	Vote	Board Chair	Minutes from last meeting	5 min
3	Directors' Report		Suzanne/ Kathleen		5 min
4	Finance Committee Report	Update	Grace		5 min
5	Governance Committee	Update	Kent		5 min
6	Academic / Assessment Committee Report	Update	Joy / Marie/ Jonie		10 min
7	Contract Review	Update	Kathleen		5 min
8	School Improvement Committee (Land Trust)	Vote	Eric		5 min