



## **BOARD MEETING**

**BOARD OF DIRECTORS  
APRIL 26, 2018**

**4:30 PM  
ACCO–Board Room  
801 Yosemite Street**

# **Agenda**

### **PRELIMINARY**

- A. CALL TO ORDER-4:30 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

### **1. APPROVE AGENDA**

### **2. MEETING MINUTES – March 22, 2018**

### **3. HONORS AND RECOGNITION**

### **4. BOARD PRESIDENT REPORT**

### **5. FINANCIAL REPORT**

- a) Salary Guidelines – Finance Committee to make recommendations**

### **6. DIRECTOR'S REPORT**

- a) Graduation Requirements**
- b) Succession Planning**

### **7. OLD BUSINESS**

- a) Student Data Privacy Policy**
- b) Contract Renewal Update – Submitted changes Monday, April 23, 2018**
- c) Updates from Chair Committee Board Members**

### **8. NEW BUSINESS**

- a) Parent Survey Results – Executive Summary presented by Dr. Chip Weir**

### **9. PUBLIC COMMENT**

- A. Correspondence**
- B. Public Comment**

### **10. ADJOURNMENT**