Call to Order – Janna Townsend

1) Adjustments to Agenda:

2) Public Comment:

3) Approval of Minutes: April Minutes

4) Review/Approve Financial Reports and Finance Committee Updates
   a) Review, for use, the agenda from Joe of the Charter Commission.
   b) Share information from financial meeting with the Charter Commission

5) Approval of policies/ plans:
   a) Educational Continuation Plan
   b) New Organizational Chart
   c) Review and make necessary corrections to contact information
   d) School Calendar 2020/2021

6) Committee Reports:
   a) Academic Excellence Committee-
   b) Governance Committee -
   c) Fundraising, Development/Marketing -

7) Principal’s Report: See attached

8) Old Business-
   a) Student enrollment-marketing

9) New Business-
   a) Marketing plan presentation by Christa Johnson, SPCA
   b) Update on Graduation plans (if necessary)
   c) Add Amy Trunnell, Accountant, to bank accounts and remove those who are no longer employed by MEAA
d) Share administrative and other changes with staff and parents formally.
e) 2020-2021 Transportation
d) Introduce Jim Gemmell

10) **Announcements & Upcoming Events / Meetings**

11) **Next Board Meeting** - June 3, 2020 5:00 pm

12) **Adjourn-**