**BOARD OF DIRECTORS MEETING**

Monday, May 11, 2015

6:30 pm – 8:00 pm

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | **Action** | **Item** |
| **I** |  | Welcome |
| **II** | VOTE | Approval of the Agenda |
| **III** | VOTE | Approval of Minutes |
| **IV** | INFO | Head of School’s Report |
| **V** | INFO | Governance Committee Report |
| **VI** | INFO | Finance Committee Report |
| **VII** | INFO | Academic Achievement Report |
| **VIII** | INFO | Development Committee Report |
| **IX** | VOTE | Approval of Purchase of Scholastic Reading Inventory |
| **X** | VOTE | Approval of Purchase of Furniture through L&M Furniture Comp. |
| **XII** |  | Adjournment |

**ATTACHMENTS**

1. MINUTES
2. HEAD OF SCHOOL REPORT
3. GOVERNANCE COMMITTEE REPORT
4. FINANCE COMMITTEE REPORT
5. ACADEMIC ACHIEVEMENT COMMITTEE REPORT
6. DEVELOPMENT COMMITTEE REPORT
7. ACADEMIC ACHIEVEMENT COMMITTEE DASHBOARD
8. L&M QUOTE
9. SRI QUOTE