Board Meeting Agenda  
Tuesday April 2, 2019  
6:30 PM at Maple Grove School

1) Pre-meeting meet and greet begins at 6:00PM

2) Meeting will be called to order at 6:30PM

3) Pillar of Character Review – Integrity

   I am a person of strong ethical values who makes consistently good choices in keeping with my knowledge of right and wrong. I ask for help if I am unsure of what to do or say.

4) Public comment:

   I use my gifts, talents, and intellect to humbly serve others. I am teachable, not aggressive or arrogant. I have a realistic self-esteem, yet I act consciously to take a place lower than others.

5) Consent agenda:

   i) March minutes
   ii)

6) Treasurer’s Report:

   i) Budget update
   ii)

7) School and staff update:

   i) Administrator report – Nicole Hans
   ii) Charter School Capital discussion
   iii)

8) Facilities:

   i)

9) Strategic Plan reports:

   i) Organizational Charts
   ii)

10) Policies

   i) Review all current AB policies
   ii)

11) Old Business:

   i)

12) New Business:

   i)
13) Voting:
   i) AB policies
   ii)

14) Adjourn public meeting

**Upcoming meetings**

- Board work session – April 16
- Public board meeting – May 7
- Board work session – May 21
- Public board meeting – June 4
- Board work session – June 18