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AGENDA

**The Royal Live Oaks Academy of Arts & Sciences Charter School Board Meeting
May 20, 2014 6:00pm
Royal Live Oaks Classroom 5A**

- Old business:**
 - Approval of Minutes of April 22, 2014 meeting - Secretary
- New business:**
 - RLOA Mission Statement** - Chair
 - Finance Report** for April 2014 and 2nd reading of draft budget for FY 2014-15 - Bill Moser, Kelly-Moser Consulting
 - Update on New Campus, Finance** - Facilities Management
 - Board Attendance Policy** - Chair
 - Approval of 2014-15 Handbooks: Student Handbook, Employee Handbook** - Executive Director
 - School Updates** – Executive Director
 - Other**
- Public Comment**