



ASOY BOARD MEETING AGENDA

Thursday, September 27, 2018

ASOY MPR

5:30 – 7:30 PM

I. Call to Order

II. Opening Ceremonies

- a. Welcome remarks
- b. Reading of the ASOY Mission and Vision by Student Representative (1 minute)

III. Public Comment (5 minutes)

Opportunity for non-board member to address the Board, if requested

IV. Approval Board Minutes(1 minute)

1. May Board Minutes
2. September Board retreat minutes?

IV. Reports of Officers and Standing and Ad Hoc Committees (10 mins)

- a. Report from the Finance Committee
- b. Director's Report
- c. Faculty Representative's Report
- d. Student Representative's Report

V. Unfinished Business

VI. New Business

- a. IB DP Results-Wendy Welander
- b. Introduce Darren Barlow-New Elementary Principal
- c. Accreditation Guiding Statements work
- d. AOB

VII. Executive Session-yes

VIII. Adjournment

Important upcoming Board dates:

- ✓ Finance Meeting:TBD
- ✓ Board Meeting: October 25, 2018