

EQA

Educators for Quality Alternatives

Date: Tuesday, May 22, 2018

Board Meeting Agenda

Location: The NET: Central City

1614 Oretha Castle Haley Blvd.

Time	Activity	Member Responsible	Materials/Notes
6-6:10	Call Meeting to Order and Approval of Minutes from April 24, 2018	Wayne Westerfield	April 24, 2018 Minutes
6:10-6:40	OPSB Presentation	Erica Freeman	OPSB Contract OPSB Accountability Rubric
6:40-7:20	Finance Committee Report <ul style="list-style-type: none">- Monthly financial reports- 18-19 Budget- PowerSchool Contract- Liability Insurance Contract- Health & Other insurance Contracts	Aaron Ready Elizabeth Ostberg	MFP calculations from OPSB Financial Reports Budget Draft PS Contract Liability Insurance Health Insurance
7:20-7:40	School Director Report	Elizabeth Ostberg	School Director Report
7:40-7:50	Board Business <ul style="list-style-type: none">- Training & Recruiting- LAPCS- 18-19 Board Mtg Calendar	Wayne Westerfield	Board Mtg Calendar Draft
7:50-8	Fundraising Committee Report Governance Committee Report	Wayne Westerfield	

8pm	Adjourn meeting	Wayne Westerfield	
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