

Board of Trustees Meeting
Elmwood Village Charter Schools

Meeting Location: DAYS PARK

August 17, 2022

6:00pm

- 1. Call to Order**
- 2. Review and Approval of Board Minutes from meeting held July 20, 2022**
- 3. Introduction and welcome - Assistant Principals**
- 4. Treasurer's Report**
 - a. Review of financials**
 - b. BPS/intercept update**
- 5. Directors' Reports**
- 6. 2022-2023 Board Meeting schedule & review of Board committees**
- 7. Subcommittee Reports**
 - a. Space Planning**
 - b. Finance Committee**
 - c. Nominating Committee**
 - d. Academic Excellence**
 - e. Fundraising**
 - f. EVCS Culture**
- 8. 124 Elmwood – Lawsuit update**
- 9. Board Development update**
- 10. Community Association**
 - a. Days Park**
 - b. Hertel**
- 11. School leadership and evaluations - update (EXECUTIVE SESSION)**
- 12. Announcements/New Business**

ADJOURN