

Board of Trustees Meeting
Elmwood Village Charter Schools

Meeting Location: HERTEL

November 16, 2022

6:00pm

- 1. Call to Order**
- 2. Review and Approval of Board Minutes from meeting held October 19, 2022**
- 3. Treasurer's Report**
 - a. Finance Committee recap of Lumsden McCormick LLP's Independent Audit**
 - b. Review of financials**
 - c. BPS/intercept update**
- 4. Directors' Reports**
- 5. Subcommittee Reports**
 - a. Space Planning**
 - b. Finance Committee**
 - c. Nominating Committee**
 - d. Academic Excellence**
 - e. Development and Advocacy Committee a/k/a Fundraising**
 - f. EVCS Culture**
- 6. 124 Elmwood – Lawsuit update**
- 7. Community Association**
 - a. Days Park**
 - b. Hertel**
- 8. Administration, Personnel and Board management - considerations & discussion (EXECUTIVE SESSION)**
- 9. Announcements/New Business**

ADJOURN