



Board of Directors Meeting
Wednesday, November 2, 2022
4:30 – 6:20pm
AGENDA

4:30 Naiema: Opening Comments & Chair's Report

- Welcome & Roll Call
- Approval of Minutes
- Chair Report
- Approvals:
 - Emeritus Board Member
 - New Board Member

4:45 Michael: Charter Renewal Update & Timing

5:05 Janjay: Student Achievement Report

- Monthly Goals & Updates
- Volunteer Academic Support

5:35 Laura: Sustainability

- Field of Dreams
- Development

6:00 Finance: Louis

6:20 Adjourn

Join ZOOM Meeting

<https://zoom.us/j/91351828158>

Meeting ID: 913 5182 8158