

AGENDA

Approval of minutes of the 5/5/15 meeting.

OLD BUSINESS

1. Finalizing Retreat agenda.
2. New DOE documents for Board members.

NEW BUSINESS

1. Board membership: Nominations and elections for Board seats.

Expiring terms: Deborah Jacobson
 Berri Jacque
 Asha Strazzero-Wild
 Geoff Sumi

Change of status: Gary Smith (parent rep to community rep)

2. Executive session checklist (draft attached).