



Board Meeting Agenda
April 30, 2019
Harriet Tubman Charter School
2013 General Meyer Avenue
6:00pm

Agenda Item	Purpose	Action	Who	Materials	Time
I. Approve minutes	Approve	Vote	Board Chair	March Minutes	2 minutes
II. Schools report					
Update on Lawrence Street Campus	Information	None	CEO	None	15 minutes
III. Finance Committee Report	Information	None	Treasurer	Finance Report	10 minutes
990	Approve	Vote	Treasurer	990	5 minutes
401K Audit	Approve	Vote	Treasurer	401K Audit	5 minutes
Auditor Selection	Approve	Vote	Treasurer	Auditor proposal	5 minutes
IV. Governance Committee Report	Information	None	Governance Chair	None	5 minutes
V. External Relations Report	Information	None	Chair/ Development Director	Dashboard	5 minutes
GiveNOLA Day Update					
School Events Calendar					
VI. Tier 3 Disclosure and Conflict of Interest forms	Information	None	COO	Forms	2 minutes
VII. Public Comment on Non-Agenda items	Information	None	Board Chair	None	5 minutes
VIII. Adjourn Meeting	Approve	Vote	Board Chair	None	1 minute

Upcoming Meeting:
 Tuesday, May 28, 2019
 Akili Academy
 3811 N. Galvez Street