



Board Meeting Agenda
May 28, 2019
Akili Academy
3811 N. Galvez Street
6:00pm

Agenda Item	Purpose	Action	Who	Materials	Time
I. Approve minutes	Approve	Vote	Board Chair	April Minutes	2 minutes
II. Schools report					
Update on Lawrence Street Campus	Information	None	CEO/Board Chair	None	15 minutes
III. Finance Committee Report	Information	None	Treasurer	Finance Report	10 minutes
IV. Governance Committee Report	Information	None	Governance Chair	None	15 minutes
Board Chair Succession Plan	Approve	Vote	Governance Chair	Plan	
V. Human Capital Committee Report	Information	None	HC Chair		15 minutes
CEO Succession Plan	Approve	Vote	HC member	Timeline	
CEO evaluation Process and Timeline	Approve	Vote	HC member	Plan	
VI. External Relations Report	Information	None	Chair/Development Director	Dashboard	10 minutes
GiveNOLA Day Debrief					
School Events Calendar					
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, June 18, 2018
 Paul Habans Charter School
 3501 Seine Street