

WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
February 20, 2018, 6:00 p.m.

Location: Woodlands School, State Street Campus Library

Mission: Creating the character of the community through diverse education.
Vision External: The best of what an urban education can be.

AGENDA

1. State Street Charter Renewal – Tommie Myles (Discussion Item)	6:00-6:20
2. Academic Excellence Committee Update – Peter Richardson & Tommie (Discussion Item)	6:20-6:40
3. Finance Committee Update – Michele Scott (Action & Discussion Items)	6:40-7:00
4. Governance Committee Update – Jason Schultz (Discussion Item)	7:00-7:10
5. Fund Development Update – Tommie (Discussion Item)	7:10-7:20
6. Board conflict of interest policy – Sue Bay (Discussion Item)	7:20-7:30
7. Good News – Patty Rogers & Tommie (Discussion Item)	