

**WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING**

June 22, 2017, 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

<p>1. Finance Committee Report – Catherine Wittig & Michele Scott</p> <ul style="list-style-type: none">a. Finance update (Discussion Item)b. Required DPI process for unpaid meal charges (Action Item)	6:00–6:10
<p>2. Governance Committee Report – Jason Schultz & Sue Bay (Discussion Items)</p> <ul style="list-style-type: none">a. Formal teacher role on boardb. Trustee departures/vacancies	6:10–6:30
<p>3. Teacher Licensure Renewal Status Report – Tommie Myles (Discussion Item)</p>	6:30–6:40
<p>4. Executive Director Performance Review</p> <ul style="list-style-type: none">a. Approval of rubric and timeline for next year – Sue (Action Item)b. ED Progress Report – Tommie (Discussion Item)	6:40–7:10
<p>5. Next year’s proposed board meeting schedule (all Thursdays at 6pm):</p> <ul style="list-style-type: none">8/31/179/28/1710/26/1711/30/171/25/182/22/183/29/184/26/185/17/18 (Annual Meeting)6/28/18	7:10–7:15
<p>6. Adjourn</p>	