



Board of Directors Meeting Agenda
Sep 13th, 2017 at 6:00 p.m.
Location: La Costa Canyon High School

I. Open Meeting- 6:00 pm

II. Principal's /Admin Update:

III. Executive Director 's Report:

- **State Of Foundation**
- **District/Facilities Update**
- **Chairs/Positions Needed**

IV. Department/Committee Reports (please attempt to limit to 5 minutes)

- A. Traci – Financial Update**
- B. Kelly – MAB Update**
- C. Michelle Johnston – Teacher In-service Days, etc**
- D. Carolyn Chan – Grants Update**

V. Dates of Future Board Meetings

Sep 13
Oct 10
Nov 14
Dec 12
Jan - NO MEETING
Feb 13
Mar 13
Apr - NO MEETING
May 8

Meeting Adjourned—