

YINGHUA ACADEMY BOARD OF DIRECTORS
Regular Meeting Agenda
Monday, July 18, 2016, 6:00-7:30 PM
Yinghua Academy Media Center

- | | | |
|------|--|------------------|
| I. | Call to Order | 6:00 PM (5 min) |
| II. | Approvals | 6:05 PM (15 min) |
| | a. 7/18/16 Agenda | |
| | b. 6/20/16 Regular Meeting Minutes* | |
| | c. Staff Leave of Absence Policy | |
| III. | Public Comment | 6:20 PM (10 min) |
| IV. | Governance Update – Lisa Matre | 6:30 PM (10 min) |
| | a. Gender Inclusion Policy – Second Reading | |
| V. | Strategic Planning Update – Anne Sturdivant | 6:40 PM (30 min) |
| VI. | Executive Director Report – Mrs. Berg | 7:10 PM (10 min) |
| VII. | Housekeeping | 7:20 PM (10 min) |
| VII. | Adjourn | 7:30 PM |

* indicates materials included within Board Packet below