

## Board Agenda:

1. Record Attendance: Cal, Beth, Sam, Toby, Kammi, Lance
2. Call Meeting to Order: Cal called the meeting to order at 5:34.
3. Approve April Minutes: Toby moved and Sam seconded the approval of the March meeting minutes. The motion carried.
4. Academic Excellence (Stacy): Stacy was unable to attend, so the academic update was postponed.
  1. April Reading Data (Lexia)
  2. April Math Data (Math Whizz)
5. Development:
  1. Facilities Update (Cal)  
Cal gave a brief update on the NWC site and potential lease options
6. CEO Support and Eval:
  1. What tool are we using to evaluate Travis' performance this year?  
Kammi is going to contact Whitworth RE: a custom tool they're developing
7. Finance:
  1. Update from Beth and EdTec  
Beth gave a brief update on finances. There were not any significant changes.
8. Governance:
  1. New board members to vote on:
    1. Sylvie Wright—Potentially a committee member
    2. Matt Hoag
    3. Ken Vorhees  
Kammi moved and Sam seconded approving Ken and Matt. The motion carried.
9. Closing Items:



1. Adjourn Meeting  
meeting was adjourned by Cal at 6:25.

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