BOT Academy

Regular Board Meeting

Date and Time

Monday April 29, 2019 at 5:00 PM EDT

Location

179 Wayland Avenue, Providnce RI 02906

Meetings are held in the main conference room on the 2nd floor of 179 Wayland Ave. For public comment, please give notice via email (board@croftschool.org) 4 hours before the meeting is to begin.

Agenda

I.	**Opening Items**	

Opening Items

- **A.** Record Attendance and Guests
- **B.** Call the Meeting to Order
- **C.** Approve Minutes

  Approve minutes for Regular Board Meeting on March 19, 2019

II.	**Spring Update**	

- **A.** State of the school

  David will present his annual fall state of the school update, with discussion to follow if/as needed.

III.	**CEO Support And Eval**	

CEO Support And Eval

- **A.** Present plan for consideration

Susan will outline a likely plan for CEO evaluation using BoardOnTrack, then brief discussion.

IV. Facility

Facility

A. Approval vote for athletic field upgrades

Recommend vote to approve $25k for previously discussed & planned upgrades to the turf surface behind the school, as funded by recent campaign.

V. Academic Excellence

Academic Excellence

A. New Academic Committee Plan

Derrick will present and then lead a brief discussion around priorities for the newly re-formed academic committee.

VI. Public Comment

A. Public Comment

Opportunity for public comment if any, limited to 5 speaking slots and 2 minutes per speaker.

VII. Finance

Finance

A. Budget for FY 2019/20

Travis will walk through initial thoughts on the FY 2019/20 budget, with David's commentary as well. Brief discussion if needed.

B. Rhode Island funding outlays

Travis will summarize a recent meeting he had with the head of the RI DoE Charter office re: funding outlays and their effect on our cash flows.

VIII. Governance

Governance

A. Call for Board recruitment

Matt will review this spring's likely board vacancies and will ask for networking help to identify candidates.

IX. Other Business

A. BoardOnTrack renewal

Recommend approval of renewed BoardOnTrack membership.

X. Closing Items

A. Adjourn Meeting