

Katrina's BoardOnTrack

Board Meeting

Date and Time

Friday August 2, 2019 at 5:00 PM EDT

Location

9 Damon Mill Square, Concord, MA

Orientation with board members

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:00 PM
A. Record Attendance and Guests	Discuss	Katrina Zaid	1 m
B. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on June 27, 2019			
C. Call the Meeting to Order	Discuss	Petar Matkovic	5 m
D. Approve minutes	Approve Minutes		5 m
Approve minutes for School Q2 Fianance on June 20, 2019			
II. CEO Support And Eval			05:11 PM
A. Orientation with Champion	Discuss	Katrina Zaid	5 m
III. Development			
IV. Finance			
V. Governance			
VI. TEST BOARD			
VII. Other Business			
VIII. Closing Items			05:16 PM
A. Adjourn Meeting	Vote	Katrina Zaid	1 m