

The Emerge School for Autism

Board Meeting

Date and Time

Wednesday March 13, 2019 at 12:00 PM CDT

Location

7784 Innovation Park Drive, Baton Rouge, LA 70820

Agenda

Purpose Presenter Time

I. Opening Items 12:00 PM

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes Approve Minutes

Approve minutes for Board Meeting on February 13, 2019

II. Finance 12:00 PM

Finance

A. Budget Update FYI Melissa 10 m

Year to date financials

III. Planning Ahead 12:10 PM

A. Next Year's Location Vote JP 15 m

Perrault

Lease Terms for EBR school site location

	Purpose	Presenter	Time
IV. Overall School Update			12:25 PM
Governance			
A. Update on School	FYI	Leigh Bozard	10 m
School Applications Hiring Update			
V. Other Business			12:35 PM
A. Salary Schedules	Vote	Leigh Bozard	5 m
VI. Closing Items			12:40 PM
A. Adjourn Meeting	Vote		