

## The Emerge School for Autism

## **Board Meeting**

**Date and Time** 

Wednesday April 10, 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 March 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 10 m
Bozard

School Applications Hiring Update

V. Other Business

VI. Closing Items

A. Adjourn Meeting Vote