



# The Emerge School for Autism

## Board Meeting

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### Date and Time

Wednesday May 8, 2019 at 12:00 PM CDT

### Location

7784 Innovation Park Drive, Baton Rouge, LA 70820

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Board Meeting on April 10, 2019			
<b>II. Finance</b>			<b>12:00 PM</b>
Finance			
A. Budget Update	FYI	Melissa Fox	10 m
Year to date financials			
<b>III. Planning Ahead</b>			<b>12:10 PM</b>
A. Growth Campaign Update	FYI	Shelton Jones	5 m
B. Next Year's Location	Vote	JP Perrault	15 m
Sign the lease for EBR school site location (Polk Elementary)			

<b>C.</b> 2019-2020 Board Meeting Dates	<b>Purpose</b> Vote	<b>Presenter</b> Leigh Bozard	<b>Time</b> 10 m
<b>D.</b> 2019-2020 School Calendar	Vote	Leigh Bozard	5 m
<b>IV. Overall School Update</b>			<b>12:45 PM</b>
Governance			
<b>A.</b> Update on School	FYI	Leigh Bozard	15 m
Hiring Update			
Summer Camp			
School Lunch for 2019-2020			
Special Education Attorney			
<b>V. Other Business</b>			
<b>VI. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		