



The Emerge School for Autism

August Board Meeting

Date and Time

Wednesday August 21, 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 June 12, 2019			
D. Approve Minutes	Approve Minutes		5 m
Approve minutes for July Board Meeting on July 17, 2019			
II. Finance			12:05 PM
Finance			
A. Budget Update	FYI	Melissa Fox	10 m
Year to date financials			
B. 2019-2020 Budget	Vote	Leigh Bozard	5 m
C. Line of Credit	Vote	JP Perrault	5 m

	Purpose	Presenter	Time
The school would like to secure a line of credit fro \$100,000 to help cover any cash flow issues that may arise throughout the school year			
III. Overall School Update			12:25 PM
Governance			
A. Update on School	FYI	Leigh Bozard	15 m
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IV. Planning Ahead			12:40 PM
A. Building Update	FYI	JP Perrault	10 m
B. Growth Campaign Update	FYI	Shelton Jones	5 m
V. Other Business			12:55 PM
A. Board Discussion	Discuss	JP Perrault	5 m
Discuss potential new board members			
Discuss formation of Advisory Board			
VI. Closing Items			1:00 PM
A. Adjourn Meeting	Vote		