



# The Emerge School for Autism

## Board Meeting

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### Date and Time

Wednesday January 15, 2020 at 12:00 PM CST

### 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 November 20, 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. Overall School Update</b>			<b>12:10 PM</b>
Governance			
A. Update on School	FYI	Leigh Bozard	15 m
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<b>IV. Planning Ahead</b>			<b>12:25 PM</b>

A. Building Update	FYI	JP Perrault	10 m
B. Growth Campaign Update	FYI	Shelton Jones	5 m
<b>V. Other Business</b>			<b>12:40 PM</b>
A. Title Change Leigh Bozard	Discuss	JP Perrault	5 m
<b>VI. Closing Items</b>			<b>12:45 PM</b>
A. Adjourn Meeting	Vote		