



# The Emerge School for Autism

## Board Meeting

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### Date and Time

Wednesday February 19, 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 January 15, 2020 |                 |               |                 |
| <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            |
| <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             |

**V. Other Business****12:40  
PM****A. School Calendar**

Vote

Leigh Bozard

5 m

**VI. Closing Items****12:45  
PM****A. Adjourn Meeting**

Vote