

Life School SANDBOX

Monthly Board Meeting

Amended on July 26, 2018 at 10:34 AM EDT

Date and Time

Wednesday June 27, 2018 at 5:00 PM EDT

Location

9 Pond Lane Concord, MA

Agenda

Purpose Presenter Time

I. Opening Items 5:00 PM

Opening Items

A. Record Attendance and Guests

Vote

Bob

McCarthy

B. Call the Meeting to Order

C. Approve Minutes Approve Minutes

II. Academic Excellence

Academic Excellence

III. CEO Support And Eval

CEO Support And Eval

IV. Development

Development

V. Facility

| Facility | Purpose | Presenter | Time |
|-----------------------------|---------|-----------|------|
| VI. Finance | | | |
| Finance | | | |
| VII. Governance Governance | | | |
| VIII. Other Business | | | |
| IX. Closing Items | | | |

Vote

A. Adjourn Meeting