

Board of Governors Meeting Agenda
Wednesday, April 15, 2020
5:30 p.m.

Item	Responsibility	Timing
1. Approval of Minutes of Previous Meeting	Brian Denega	5 minutes
2. Business Arising from the Minutes	Brian Denega	
3. Principal's Report	Martha Perry	20 minutes
4. Committee Reports		
• Finance Committee	David Bacon	10 minutes
• Advancement Committee	Karen McKay	10 minutes
• Property Committee	Julia Foster	10 minutes
• Governance and Nominating Committee	Poonam Puri	5 minutes
• Strategic Planning Committee	Lisa Porlier	30 minutes
5. Other Business		
6. Adjournment of Regular Meeting		
7. In Camera Session		

The next regular meeting of the Board of Governors will be held on May 13, 2020 School at 5:30 p.m.