

A G E N D A
Board of Governors Meeting
Wednesday, June 27, 2018
6:15 p.m. for 6:30 p.m.

Item	Responsibility	Timing
1. Introduction of New Staff	Martha Perry	5 min
2. Admissions Report (Highlights and Questions)	Elena Holeton	25 min
3. Campus Master Plan	Rob Chadwick Craig Goodman	30 min
4. Approval of Minutes of Previous Meeting	Brian Denega	5 min
5. Business Arising from the Minutes	Brian Denega	5 min
6. Principal's Report	Martha Perry	10 min
7. Board Committee Reports (Highlights and Questions)		10 min
• Advancement Committee	Karen McKay	
• Finance Committee	David Bacon	
• Governance and Nominating Committee	Poonam Puri	
8. Adjournment of Regular Meeting		
9. In-Camera Session		

The next regular meeting of the Board will be held on Wednesday, September 26, 2018 at 6:15 p.m. for 6:30 p.m.