

A G E N D A
Board of Governors Meeting
Wednesday, May 15, 2019
6:15 p.m. for 6:30 p.m.

Item	Responsibility	Timing
1. Introduction of New Staff	Martha Perry	5 min
2. Approval of Minutes of Previous Meeting	Brian Denega	5 min
3. Business Arising from the Minutes	Brian Denega	5 min
4. Campaign Planning Progress Report	Martha Perry Lisa Watson	20 min
5. Principal's Report	Martha Perry	10 min
6. Board Committee Reports (Highlights and Questions)		30 min
• Governance and Nominating Committee	Poonam Puri	
• Advancement Committee	Karen McKay	
• Finance Committee	David Bacon	
• Property Committee	Rob Chadwick	
7. Adjournment of Regular Meeting		
8. In-Camera Session		

The next regular meeting of the Board will be held on Wednesday, June 19, 2019 at 6:15 p.m. for 6:30 p.m.