

# EQA

Educators for Quality Alternatives  
Date: Tuesday, March 27, 2018

Board Meeting Agenda  
Location: **1614 Oretha Castle Haley Blvd.**

Time	Activity	Member Responsible	Materials/Notes
6-6:15	Minutes	WW	
6:15-6:30	Financial Committee <ul style="list-style-type: none"><li>- Financial Report</li><li>- Updated financial policy</li></ul>	AR	Finance Report
6:30-7	Director's report <ul style="list-style-type: none"><li>- Principal Search</li><li>- 18-19 Strategic Planning</li><li>- Schedule Budget review meetings</li><li>- Security Updates</li></ul>	EAO	Director's Report
	Transition Updates: <ul style="list-style-type: none"><li>- OPSB</li><li>- 4<sup>th</sup> Sector: permission to sign contract if in line with earlier proposal</li></ul>	EAO/WW	
7:00-7:15	Learning Topic: <ul style="list-style-type: none"><li>- Local school lawsuits</li></ul>	WW	
7:15-7:30	Committee Updates <ul style="list-style-type: none"><li>- Governance Committee</li><li>- Fundraising Committee</li></ul>	WW	
7:30	Adjourn meeting	WW	