



## **Board of Directors Meeting Agenda**

Time: 6:30pm

Location: Galvenize 111 S Jackson St, Seattle, WA 98104

1. Charter Contract Review
2. 5.5 & 5.16 Legal Review
3. Ratify Previous Meeting Minutes
4. General Updates
  - a. Sea Mar Community Celebration & BBQ
  - b. Technology Set Up
  - c. June 24th Commission Schools Meeting
5. Committee Updates:
  - a. Finance/Operations
    - i. Planning Year Budget Vote
  - b. Governance Committee
    - i. Board Recruitment
  - c. Development Committee
    - i. Fundraising
  - d. Academic Excellence
    - i. Summer Design Work

**Next Board Meeting:** Monday, July 1st; 6:30-8:30pm at BBBSPS