



Board of Directors Meeting Agenda

Time: 6:30pm

Location: Big Brothers Big Sisters of Puget Sound, 1600 S. Graham St., Seattle WA 98108

1. Call to Order
2. Public Comment
3. Ratify Previous Meeting Minutes
4. General Updates
 - a. Charter Contract & Conditions
 - b. Sea Mar Community Celebration & BBQ
 - c. Google Drive/Email Set Up
5. Committee Updates:
 - a. Governance Committee
 - i. Jimmy Brown
 - ii. Board Terms
 - iii. Committees
 - iv. Board Recruitment
 - b. Finance/Operations
 - i. Planning Budget Cash Flows
 - ii. Approval of Contracts over \$10,000
 1. Joule Growth Partners
 2. PBL Consulting -
 3. Washington Charter School Development
 4. D3 Architecture Proposal
 5. CEO & CAO Contracts
 - iii. Facilities
 - c. Development Committee
 - i. n/a
 - d. Academic Excellence
 - i. Summer Design Work



- e. Leadership Support
 - i. N/A

Next Board Meeting: Monday, August 12th, 6:30-8:30pm at BBBSPS