



## Board Meeting Agenda

Action	Agenda Item	Lead	Materials	Time
	Welcome and Call to Order	Thomas Marino, Chair	N/A	5:00m-5:05pm
Vote	Approval of Minutes	Reginald Davis, Secretary	Board Minutes from Board Retreat	5:05pm-5:15pm
Task Force Reports	Governance Finance (separate agenda item due to depth of discussion) Academics/Culture Development	Thomas Marino, Chair	Reports by Committee	5:15pm-5:25pm
Executive Director Report	Security at BMA Staffing Changes Facility Update Other/New business	Danny Song, Executive Director	N/A	5:25pm-5:45pm
Finance Updates Q/A	Comprehensive Finance Update	Bradley Bosser, EdTec, Tremaine Mckinley, BMA Danny Song, BMA	BMA Financial Update BMA Budget Vs Actual BMA Cashflow BMA MYP	5:45pm-6:25pm
Close	Adjourn Meeting	Thomas Marino, Chair	N/A	6:25pm-6:30pm