

Back to Basics Charter School Foundation, Inc.
Board of Directors Meeting
June 12th, 2019
6PM
Room 208

- 1. Call to Order – Ms. Alba Mas, Board President**
- 2. Public Comment on Agenda Items – Ms. Alba Mas, Board President**
- 3. Approval of the May 8th, 2019 Minutes – Ms. Alba Mas, Board President**
- 4. Treasurer’s Report – Mr. Gil Schisler, Board Treasurer**
- 5. Principal’s Report – Ms. Tahvia Shaw**

- 6. Faculty Report-N/A**
- 7. PRA Report- Ms. Cherie Smith**

- 8. Committee Reports**
 - Development and Financial Oversight – Mr. Gil Schisler
 - Governance – Dr. Lew Kirk
 - Building – Ms. Alba Mas
 - Academics and Standards – Ms. Lynne Volpe

- 9. New Business:**

- 10. Old Business:**

- 11. Public Comment: 3 Minute Limit**

- 12. Adjournment:**