1. Call Meeting to Order – Roll Call
2. Welcome/Introduction of Guests
3. Spotlight Report – none this month
4. Approval of Agenda
5. Approval of Consent Agenda
   a. Minutes of May 20, 2019 Meeting
   b. Submitted Committee Reports
6. Financial Reports
   a. Receive May 2019 financial statements
   b. Approve May 2019 supplemental information report
   c. Approve revised FY19 budget
   d. Approve preliminary FY20 budget
7. Reports
   a. Executive & Associate Directors
      i. Personnel changes – resignations, dismissals, reassignments, and new employments
      ii. Strategic Plan Update
      iii. Environmental Education Update
      iv. Academic Testing and Achievement Update
      v. Enrollment Update
      vi. Activities and Happenings related to the school, staff, students, families, community
   b. Board Activities – FY20 Strategic Plan
8. Old Business
   a. Approve FY20 salary structure
   b. Approve FY20 staff health insurance benefit packet
   c.
9. New Business
   a. Approve revisions of policies 590P – Acceleration and 591P – Early Entrance policies and their accompanying forms
   b.
10. Upcoming Meetings/Events/Announcements
    a. Next board meeting, July 15, 2019 – 5:30 p.m.
    b. Finance Committee Meeting, July 8, 2019 – 1:00 p.m.
    c. Policy/Governance Committee Meeting, July 8, 2019 – 2:00 p.m.
11. Adjournment