



# ROYAL LIVE OAKS ACADEMY

OF THE ARTS AND SCIENCES CHARTER SCHOOL

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## AGENDA

May 15, 2018

**The Royal Live Oaks Academy of Arts & Sciences Charter School Board Meeting**

**Student Dining Hall**

- ☐ **Call to Order and Approval of Agenda**
- ☐ **Approval of April 17, 2018 Minutes** - Secretary
- ☐ **Public Comment**
- ☐ **RLOA Mission Statement** – Chair
- ☐ **April Finance Report and FY19 Projected Budget: 2<sup>nd</sup> Reading** - KM Consulting
- ☐ **Update on New Campus Financing** – Executive Director
- ☐ **Board Resolution for New Campus Financing**
- ☐ **Organizational Chart**
- ☐ **Reading Research** – Amy Kaufman, Elementary Director
- ☐ **Benchmark Data** – Brian Morse, Chief Academic Officer
- ☐ **Executive Director and Leadership Team Reports**
- ☐ **Executive Session – Contractual Matters**
- ☐ **Adjournment**