AGENDA

1.0 Call to Order & Pledge of Allegiance

2.0 Adoption of Agenda

3.0 Adoption of Minutes
   3.1 Regular Meeting Dated: 04.8.19

4.0 Declaration of Conflict of Interest

5.0 Ownership Linkage
   5.1 Public Comments (limit of 5 minutes per person)
   5.2 Affinity Group Progress

6.0 Board Education
   6.1 Policy Governance Training Review & Planning
   6.2 Carver Policy Governance Guide Pack

7.0 ENDS Items for Decision

8.0 Governance Process Items for Decision
   8.1 By-laws Revisions

9.0 Executive Limitations Items for Decision
   9.1 Purchase Agreement for DaVinci

10.0 Board-Management Delegation Items for Decision

11.0 Required Approvals Agenda
   11.1 Consideration to Amend FY ’19 Budget
   11.2 FY ’20 Budget Items
      11.2.1 Truth in Budgeting Hearing*
      11.2.2 Consideration of Authorization to Levy*
      11.2.3 Consideration of FY ’20 Tuition and Fees*
      11.2.4 Consideration of FY ’20 Budget*

12.0 Monitoring CEO Performance
   12.1 Student Access Monitoring Report

13.0 Self-Evaluation of Board Performance
   13.1 Principles of Policy Governance

14.0 Information Requested by the Board
   14.1 [Closed Session] As provided by Public Act §15.268, Section 8, sub-section (c) for purposes of discussing negotiations of union collective bargaining agreements.

15.0 Self-Evaluation of Governance Process at this Meeting

16.0 Adjourn