

**BOARD CALENDAR**

Fiscal Year '19 – '20

Board Meetings 5:30 – Most meetings will be on the 4<sup>th</sup> Thursday of every month, unless otherwise noted

<p align="center"><b>July 10, 2019 July 20, 2019 Fri &amp; Sat</b></p>	<p align="center"><b>August 22 Thursday</b></p>	<p align="center"><b>September 19 Thursday</b></p>	<p align="center"><b>October 24 Thursday</b></p>	<p align="center"><b>November 21 Thursday</b></p>	<p align="center"><b>December</b></p>
<p><b>Board Retreat</b> Board Meeting: 7/19 Board Training: 7/20</p> <p>Board orientation, select committees and committee chairs, Board training</p> <p><b>Board Discussion</b></p> <ul style="list-style-type: none"> <li>Set board annual results</li> <li>Strategic planning goals</li> <li>Board/Director Relationship policies</li> </ul> <p><b>Contractual Goal Report</b> Review Organizational Commitment to EE</p>	<p><b>Finance Committee</b> Review financials Begin audit work</p> <p><b>Governance</b> Board Discussion: Policy A</p> <ul style="list-style-type: none"> <li>Review Audubon Contract</li> </ul> <p><b>Contractual Goal Report</b> Reading &amp; Writing Plan/Goals</p>	<p><b>Finance Committee</b> Review financials</p> <p><b>Governance</b> Board Discussion: Policy B</p> <ul style="list-style-type: none"> <li>WBWF Annual Report Approval</li> </ul> <p><b>Contractual Goal Report</b> Math &amp; Science Plan/Goals</p> <p><b>Executive Director Report:</b> School start</p>	<p><b>Finance Committee</b> Review financials</p> <p><b>Governance</b> Board Discussion: Policy C</p> <ul style="list-style-type: none"> <li>Review strategic plan</li> <li>Assess board needs for new membership</li> </ul> <p><b>Ambassadorship &amp; Development</b> Plans for raising funds</p> <p><b>Director Monitoring &amp; evaluation</b> Director Evaluation process for board approval</p> <p><b>Contractual Goal Report</b> EE Plan/Goals</p>	<p><b>Finance committee</b> Review financials</p> <p><b>Governance</b> Board Discussion: Policy D</p> <ul style="list-style-type: none"> <li>Set strategic goals</li> <li>Begin recruiting new board members</li> </ul> <p><b>Ambassadorship &amp; Development</b> Fundraising plan progress</p> <p><b>Contractual Goal Report</b> Fall MAP &amp; FAST report</p>	<p><b>No meeting currently scheduled</b></p> <p><b>(subject to change)</b></p>
<p align="center"><b>F. January 23, 2020 Thursday</b></p> <p><b>Finance committee</b> Review financials Report: Audit</p> <p><b>Governance</b> Board Discussion: Policy E</p> <ul style="list-style-type: none"> <li>Report on recruiting new board members</li> </ul> <p><b>Ambassadorship &amp; Development</b> Fundraising plan progress</p> <p><b>Contractual Goal Report</b> Attendance Progress</p> <p><b>Executive Director Report:</b> progress toward strategic goals</p>	<p align="center"><b>February 27 Thursday</b></p> <p><b>Finance committee</b> Review financials Begin budget process for 2019/20</p> <p><b>Governance</b> Board Discussion: Policy F</p> <ul style="list-style-type: none"> <li>Secure nominees for board</li> </ul> <p><b>Ambassadorship &amp; Development</b> Fundraising plan progress</p> <p><b>Contractual Goal Report</b> Winter MAP &amp; FAST report</p>	<p align="center"><b>March 26 Thursday</b></p> <p><b>Finance committee</b> Review financials</p> <p><b>Governance</b> Board Discussion: Policy G</p> <ul style="list-style-type: none"> <li>Nominate candidates for board slate</li> </ul> <p><b>Ambassadorship &amp; Development</b> Fundraising plan progress</p> <p><b>Director Monitoring &amp; Evaluation</b> Ensure all documents are ready for director evaluation</p> <p><b>Contractual Goal Report</b> EE Goal Progress</p>	<p align="center"><b>April 23 Thursday</b></p> <p><b>Finance committee</b> Review financials</p> <p><b>Governance</b> Board Discussion: Policy H, I</p> <ul style="list-style-type: none"> <li>Secure ballots for annual meeting &amp; finalize any details</li> </ul> <p><b>Ambassadorship &amp; Development</b> Fundraising plan progress</p> <p><b>Director Monitoring &amp; Evaluation</b> Data collection and meeting with ED</p> <p><b>Contractual Goal Report</b> ESL Goal Update</p> <p><b>Executive Director Report:</b> progress toward strategic goals</p>	<p align="center"><b>May 28 Annual Meeting</b></p> <p><b>Board Meeting Prior to Annual Meeting</b> Director Monitoring &amp; Evaluation Committee report to the board on ED evaluation and contract recommendation</p> <p><b>Annual Meeting 6pm</b> - Annual Report - Elections</p>	<p align="center"><b>June 25 Thursday</b></p> <p><b>Finance committee</b> Review financials Approve 2018/19 budget</p> <p><b>Governance</b> Board Discussion: Policy J</p> <ul style="list-style-type: none"> <li>Set calendar for following year</li> <li>Strategic goals review</li> </ul> <p><b>Director Monitoring &amp; Evaluation</b> Committee meets with ED to set goals for following year based on evaluation results</p>

