



## **AGENDA**

Board of Trustees Initial/Organizational Board Meeting for 2019  
December 4, 2018 6:50 PM – School Classroom 1W135

<b><u>Trustees:</u></b>	Julia Alleyne, Kevin Collins, Helen Huang, Barry Pervin, Marvin Zuker, Nicole Thomson
<b><u>Staff:</u></b>	Michael O’Keefe, Director; Linda Ward, Principal; Robin White, Vice Principal; Terry Jakobsmeier, Finance
<b><u>Regrets:</u></b>	Rick Volpe, Julia Hanigsberg
<b><u>Recorders:</u></b>	Stefanie San Juan
<b><u>Presiding:</u></b>	Michael O’Keefe & Julia Alleyne

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### **1. CALL TO ORDER**

### **2. APPROVAL OF AGENDA**

**2.1. Approval of the Agenda for the Initial/Organizational Meeting December 4, 2018**

### **3. OATH OF OFFICE**

### **4. ELECTIONS**

- 4.1. Election of Board Chair**
- 4.2. Election of Board Vice-Chair**
- 4.3. Election of Chair of Finance and Audit Committee**
- 4.4. Transfer of Gavel and Chairs Remarks**

### **5. REPORTS**

**5.1. Board Report—Meeting Schedule 2019**

### **6. FINANCE**

**6.1. Board Report—Approval of Financial Auditors**

### **7. COMMITTEE APPOINTMENTS**

### **8. CORRESPONDENCE**

### **9. ADJOURNMENT**