

AGENDA

Ivy Hawn School of the Arts Governing Board Meeting

Date | time 12/13/2018 5:30 PM

Board members

| David Pearl, Chairperson | Terri Hoag, Vice Chairperson | April Atkinson, Member | Michelle Chin, Member
|Annette Martinson, Member | Angelo Patane, Member

Time	Item	Owner
5:30 PM	Board Meeting Called to Order	Board Chair
5:35 PM	Approval of Minutes	Board Chair
5:40 PM	Public comment	Board Chair
5:42 PM	Principal's Report	Principal
6:00 PM	Update on Bond closing and requirements Updated budget presented Financial Reports	Robert Williams/Natalie Turpin
6:20 PM	Update on tenants/construction	Greg Ruffin
6:30 PM	Action Items	All board members
6:45 PM	New member discussion/ Open time for board members items	
7:00 PM	Schedule next meeting	Board
7:10 PM	ADJOURN	Board Chair

ACTION ITEMS: Budget
990 Form
Dr. Kelley removal from bank account
Approval of past board meeting minutes

Attachments:

5 year budget Past board minutes
1 year budget Monthly Construction Report
Loan payment schedule 990 form
Covenant presentation October Financials
Construction cost sheet

