



Boulware Springs Charter School Board Meeting
Monday, May 20, 2024
5:30 PM

- 1) Call meeting to order Kay
- 2) Discussion/Motion to approve Board meeting minutes from April meeting Board
- 3) Financial update Tiffany
 - Bank balances
 - ERC Credit Update
- 4) Investment Committee Tiffany/Steve/Austin
 - May Reinvestment
- 5) Director Evaluation Portfolio Tiffany
- 6) Upcoming School Events Tiffany
 - Wed. May 22 Year-End Awards;
 - Thurs. May 23, 5th Grade Graduation
- 7) New/Old Business Board Board
 - Board Training Certificates; **Board Membership (Additional Parent Member?)**
- 8) Next Meeting Dates Board
 - Final Meeting-June 17th; Evaluation Total and Budget Review**
 - Proposed 1st 2024-2025 Meeting, Monday, August 12th**
- 9) Adjourn Meeting Kay