

<h1 style="margin: 0;">Board Meeting</h1> <p style="margin: 0;">Carondelet Leadership Academy</p>	November 25 <sup>th</sup> 2019	6:00 p.m.
	<b>Next meeting January 27<sup>th</sup></b>	

## Agenda Items

Topic	Presenter
Call to Order	Joe Jacobson
Roll Call	LaShaunda Hoffman
Additions, Corrections, Modifications to Agenda	Joe Jacobson
Approval of Agenda	Joe Jacobson
Public Comment	
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MCPSA – Funding Equity	–
	Doug Thaman
Finance Report	KEB audit presentation Ailce Duarte-Fletcher
Academic Report	David Bramlett
Leadership Team Report	Patrice Coffin, Apryll Mendez, Jeronica Harts, Ray West
Governance	Joe Jacobson
<b>Action Items — Motions</b>  Approval of October 2019 Board Meeting Minutes Approval of October 2019 Financial Statements Approval of October 2019 Check Registry Approval of 2018-19 Audit Approval of June 30 <sup>th</sup> 2019 financials	
President’s Remarks	Joe Jacobson
Closed session	Personnel
Adjournment	