



Board of Directors
June 21, 2018
AGENDA ITEM INFORMATION

Agenda Item	2018-2019 Board meeting
Time Allotted	5 min
Background	Proposed schedule for Regular Board meetings, should be approved prior to the start of the school year.
Summary	<p>In the past, board meetings were held monthly at 6 pm on the 3rd Wednesday or Thursday of each month, except for conflicts with school holidays. For the 2017-18 school year, the Board (1) reduced the frequency of mandatory meetings overall, and (2) held additional meetings intermittently as-needed (“special meetings”).</p> <p>The proposed 2018-19 school year meeting dates are:</p> <ul style="list-style-type: none"> ● August 4, 5, 11, 12, 18 or 19 (retreat) ● September 20 ● November 15 (vote on 1st interim budget) ● January 17 ● March 21 (vote on 2nd interim budget) ● May 16 ● June 20 (vote on LCAP and 2019-20 budget)
Type	Vote
Key Questions	<ol style="list-style-type: none"> 1) Which of the proposed dates for the board retreat can all board members attend? 2) Are there any critical board decisions that need to be considered for which this proposed calendar does not account/accommodate?