

River's Edge Academy Charter School
Board Meeting Agenda
June 26, 2018
REACH School Office- 5:30

Attending:

1. Preliminary
 - a. Call to Order-
 - b. Public Comment-
 - i. (The Board welcomes input and appreciates your attendance at Board meetings. As you prepare your comments, speakers must keep your comments brief; a good rule of thumb is 3 minutes. Public comment will not be about any specific employee but about matters in general. Comments about specific employees should be made through the complaint process. Complaint procedures and forms are available from the REACH office.)
2. Consent Agenda
(Matters of routine nature; however, items may be moved out of the consent agenda and placed on the action agenda. All items on the consent agenda may be approved in a single motion.)
 - a. June 26, 2018 Agenda
 - b. February 27, 2018 Minutes
3. Director's Report
 - a. The Point Building, Grants Pass
 - b. Property Line Changes to Deed
 - c. Director's Contract
 - d. New Hires
 - e. Notice of Rent Increase
 - f. Graduation Requirements Policy
 - g. Early Graduation Policy
4. Financial Report
 - a. Salary Schedule
 - b. Financials
 - c. Budget
 - d. Authorize expense from reserves \$40,000 to replace aged out laptops, iPads, and purchase new chrome books.
5. Schedule Next Board Meeting-
6. Adjournment-