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| **AGENDA ITEM**  **ACTION** | **WHO** | **ACTION** | **TIME** |
| **1. Call to Order**   1. Attendance Quorum 2. Agenda Review/Adoption (includes Aloha Etiquette)   Timekeeper | Chair  All | Announce  Agree | 2” |
| **2. Public Comments**  [Public comments are limited to 3 minutes, at the discretion of the Chair, comment length may be extended] | Guest(s) |  |  |
| **3. Adoption of Minutes of:**  3a. May 28, 2019  3b. June 4, 2019  3c. June 11, 2019 | Members | Decide | 5” |
| **4. Declaration of Conflict of Interest** | Members | Announce |  |
| **5. Ownership Linkage** |  |  |  |
| **6. Board Education** |  |  |  |
| **7. Ends Items for Decision** |  |  |  |
| **8. Governance Process Items for Decision**  8a. GP-8 Board Committee Structure  8b. GP-8.1 Finance Committee Charter  8c. GP-8.2 Governance Committee Charter  8d. GP-8.3 Agenda-Setting Committee Charter  8e. GP-13 Board Linkage with Other  Organizations  8f. Appointment of GB Member | Members | Decide | 40” |
| **9. Executive Limitations Items for Decision** |  |  |  |
| **10. Board-Management Delegation Items**  **for Decision** |  |  |  |
| **11. Required Approvals Agenda** |  |  |  |
| **12. Monitoring School Director Performance** |  |  |  |
| **13. Executive Session**   1. **Self-Evaluation of Board Performance** 2. **Self-Evaluation of Governance Process at this meeting** 3. **Other** | Members | Discuss | 10” |
| **14. Information Requested by the Board** |  |  |  |
| **15. Adjourn** | Chair | Announce | 1” |
| **16. Announcements:**   1. **Agenda-Setting** 2. **Finance** 3. **Regular Board Meeting** |  |  |  |

**Board Correspondence: Separate Listing (attached)**

**Committee Minutes and Agendas (posted on the Board Drive)**