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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 | ChairAll | AnnounceAgree | 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**
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**Board Correspondence: Separate Listing (attached)**

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