



NORWICH FREE ACADEMY

Superintendent/Head of School

**NORWICH FREE ACADEMY
BOARD OF TRUSTEES MEETING
JUNE 18, 2019
LATHAM BOARD ROOM 1101
5:30 P.M.**

Agenda

1. Call to Order—S. Williams
2. Secretary's Report—S. Williams
 - a. *Approval of Minutes: May 21, 2019
3. Consent Agenda
4. Information & Planning—D. Klein
 - a. Spotlight
 - b. Reports and Updates
 1. Finance
 - a. Monthly Finance Report
 2. Superintendent's Report
 - a. End-of-Year Wrap Up
5. General Agenda Items
6. Communication/Discussion
7. Other Business
8. Executive Session
9. *Adjournment

*Action Items

- NOTE:
 - a. There is no regular Board meeting in July.
 - b. Next Regular meeting: August 20, 2019

PROVIDING OPPORTUNITIES... PREPARING LIVES