



**Trailblazers Academy
Board of Directors
June 22, 2018
8:00am
Community Room
83 Lockwood Avenue
Stamford, Connecticut 06902**

MEETING AGENDA

- 8:00 – 8:10 a.m.** **Welcome, approval of prior meeting minutes, meeting expectations by – Steve Baker, Board Chairman**
- 8:10 – 8:30 a.m.** **Finance Report by – Edwin Naval**
- **Budget update with key variances and items of note**
 - **Key donor update**
 - **Preliminary Discussion of FY19 Budget**
- 8:30 – 8:45 a.m.** **School Director’s Report by – Miguel Pickering**
- **Enrollment**
 - **Key student and school culture updates**
 - **Most important accomplishment of the last 30 days and most important goal for the next 30 days, what it will mean for the school**
 - **Attendance Goals**
 - **Teacher Certification Update**
 - **State Renewal Action Plan Year to Date Progress**
- 8:45 – 9:00 a.m.** **Board Committee Updates**
- 9:00 a.m.** **Adjourn**