

**Tuacahn High School Board Meeting
June 13, 2015
Agenda Items**

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|---|---------------------|
| 1. Introductions/Welcome | Rosanna |
| 2. Minutes from March board meeting | Review & motion |
| 3. Spirit of Tuacahn Award | Dave Andersen |
| 4. Highlights from end of Year | Academy Reps |
| 5. Calendar for 2015-2016 | Rosanna |
| 6. GradPoint Summary | Rosanna |
| 7. Current Enrollment Report / &
Applications for 2015-16 update | Ryan |
| 8. Personnel update: departures/hires | Rosanna |
| 9. Grants/Donors Fundraising Report | Kent |
| 10. General Finances | Kent |
| a. Budget FY14-15/ Budget 15-16 | |
| 11. SAGE Report/Testing | Rosanna |
| 12. Community Council Report/Trustlands | Christine France |
| 13. Summer Conservatory Update | Rosanna |
| 14. Policies Update | Rosanna |
| 15. Booster Club leadership transition: | Jayson, Aurora, Syd |
| 16. Community Comment | |