BOARD MEETING AGENDA
iLEAD Spring Meadows
An Ohio Not-for-Profit Corporation

Date: **April 16, 2018 (Monday)**
Location: **1615 Timberwolf Dr. Holland, OH 43528**
Time: **6:00 p.m.**

1. **Sign-in / A Call to order**

2. **Adoption/Approval of Minutes from Previous Board Meeting(s)**
   Adoption/Approval of Minutes from the March 19, 2018 Board meeting

3. **Reports and Updates**
   a. Operator Report

   b. Sponsor Report
      Discussion, Board Brief

   c. Treasurer Report
      Discussion, March 2018 Financial Statement

   d. Legal/Legislative Update
      Reminder, Open Meetings/Public Records/Ethics Training

4. **Old Business**

5. **New Business**
   a. Discussion, Board Meeting Schedule, 2018/2019 Academic Year
   b. Resolution, Adoption/Approval of 2018/2019 Academic Calendar
   c. Resolution, Adoption/Approval of Attendance, Absence & Truancy Policy

6. **Open discussion**

7. **Date/time and location for next meeting:**
   Regular Board Meeting Monday, May 21, 2018 6:00 p.m. Eastern at iLEAD Spring Meadows 1615 Timberwolf Drive, Holland 43528.

8. **Adjournment**