

<p>12.4.2 Board Conflict of Interest Review and Signature for the 18-19 Year</p> <p>12.4.3 Board Signature of Lease Aid Assurances</p> <p>12.4.4 Board Signature of VOA Assurances</p> <p>12.4.5 Board Resolution concerning student activity accounts</p> <p>12.4.6 Board Meeting Date/Time Schedule for the 19-20 School Year</p>	
<p>13. Other Information <i>(Incidental information from the CEO in accordance with board policies such as Communication and Support to the Board)</i></p> <p>13.0 Student Performance/Achievement</p> <p>13.1 General Discussion - Current Events</p>	Executive Director
<p>14. To Do Next Meeting August 13, 2019</p> <ul style="list-style-type: none"> ● GP 4.9 Nominations: concerning electronic media ● ByLaw change to VOA if election options change ● 19-20 Lease Aid submission review ● Financial Condition/Activities (EL: 2.5) ● Emergency Executive Director Succession (EL: 2.7) ● Compensation and Benefits (EL: 2.8) ● Annual motions and check signatories (including resolution for student activity account and MNHSL membership authorization to get on one schedule) ● Title LEA Representative for 19-20 ● Confirm IOwa representatives for 19-20 	Read Back - Secretary
15. VOA meeting Observation Form	Chair
16. Adjourn	Chair