**Miquon Board of Directors**

**December 13, 2017**

**Agenda**

1. Summer Camp update – Cindy Powell (10 minutes)
2. Diversity, Equity and Action Committee update – discussion of diversity statement – Lisa Pomerantz (20 minutes)
3. Admissions & Financial Aid update – Andrea Meyers (20 minutes)

🡪 Break (10 minutes)

1. Presentation of audit report – Finance Committee (10 minutes)
2. Budget adjustment 2017-18 – Finance Committee (10 minutes)
3. Presentation of preliminary 2018-19 budget and recommendations (20 minutes)
4. Principal’s Report (10 minutes)