

New Haven Ecology Project
Board Meeting Agenda
November 25, 2019

Welcome

Public Participation

Business Requiring Approval (5:40)

- [Minutes of the October 28th Meeting](#) (Secretary)
- [Revised English Learner Policy](#) (Liz)
- [Board Resolution to participate in 2019-2020 CDBG](#) (Betsy)

Finance Committee Report (Treasurer) (5:50)

- [Budget v Actuals as of 10.31.19](#)
- [Days of Cash on Hand graphic](#)

Organizational Update (6:00)

- Questions about the Program [Dashboard](#)
- Presentation of [SY 19-20 School Improvement Plan](#) (Liz Cox)

Old Business (6:15)

- Update on charter renewal- Need bylaws revision - determine process

New Business

- Election of new Directors (6:20)
 - [Peter Ludwig application](#)
 - [Peter Ludwig Resume](#)
- Opportunity for board engagement: [Community Programs Policy Review Committee](#)
- Next steps in board development Purposeful Boards
 - Fundraising Taskforce (Bob)
 - Build a Great Board Taskforce (Wendy)
- Observe 9th Family Food Night (6:30)

Adjourn (7:00)

Next Meeting: December 16th, 5:30 PM