

**SUNFIRE HIGH SCHOOL**

**Board of Directors Meeting**

**06-04-2019; 5:30PM @ Oakland Park Campus**

**AGENDA**

Welcome: Phil Neiss, Director of Operations

Attendance: Marion Silver, Board Secretary

Minutes and Approval: Marion Silver

Public Comments:

Introduction of New Board Member: Mr. Steve Piercy

Upcoming Events: (Phil Neiss)

- a/ Graduation, June 7<sup>th</sup>, 2019
- b/ National Convention, June 29<sup>th</sup>, 2019

Principal's Report: Dee Naukana:

- a/ End of Year Report
- b/ New Charter Applications
- c/ New School Updates
- d/ Graduation Festivities
- e/ Food Program Report

Director of Operations Report: Phil Neiss

- a/ Status of Rebranding
- b/ Financial Report, year end summary
- c/ Summer Projects at Oakland Park Campus
- d/ New School Facility

Additional Committee Reports

Date for Next Meeting

Adjournment