1) **Call to Order** – Bill Davis, President

2) **Roll Call**

3) **Introduction of Guests**

4) **Public Comment on Agenda Items**

5) **New Business**
   - Legal Counsel, Mark Balkin
     - Introduction of Consent Agenda process
     - Adopt resolution amending Board Policies & Procedures re: consent agenda
     - Adoption of Nondisclosure Agreement
   - Other New Business – Chris Masingill
     - Adopt School Board Bond Resolution

6) **Consent Agenda**
   - Approval of:
     - February Minutes – Board of Commissioners
     - February Balance Sheet & Profit/Loss Statements
     - March Minutes – Board Education
     - March Balance Sheet & Profit/Loss Statements

7) **Executive Update**
   - Chris Masingill, CEO
     - ITEP Briefing
       - Adopt ITEP Resolution
     - Adopt Resolution for THRIVE 2023 bank account

8) **Old Business**
   - Approval of Economic Leadership Contract
   - Approval of Vision First Contract
   - Ethics Reminder:
     - Tier 2.1 Personal Financial Disclosure Statements deadline to LA Ethics Board May 15, 2019
     - Board Member Ethics Training

9) **Executive Session**

   **Announcements:** Next Meeting - 3:30 pm, Thursday, May 16th

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A quorum consists of six (6) members.