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**AGENDA**

**The Royal Live Oaks Academy of Arts & Sciences Charter School Board Meeting**

**June 16, 2015 6:30pm**

**Cafeteria**

* **Old business:** 
  + Approval of Minutes of May 19, 2015 meeting - Secretary
* **New business:** 
  + **RLOA Mission Statement -** Chair
  + **June Finance Report** - Bill Moser, Kelly-Moser Consulting
  + **2015-16 Budget** – Bill Moser, Kelly-Moser Consulting
  + **Report on Meeting with District re School Performance Profile Financial Ratings**  - Bill Moser and Dr. Karen Wicks
  + **Update on New Campus** - Facilities Development Company
  + **School Updates** – Executive Director
  + **Boys & Girls Club –** Chris Protz
* **Public Comment**
* **Adjournment**