



YOUTH CONNECTION CHARTER SCHOOL BOARD MEETING

4.19.2018

5:30 PM

10 West 35th Street, 11th Floor Conference Room

AGENDA

Opening Remarks	Interim President Molina
Public Comments	
Roll Call	Interim President Molina
Reading of February 22, 2018 Board Meeting Notes and March 29, 2018 Board Meeting Minutes	Interim President Molina
Executive/Finance Committee Report	Interim President Molina
Financial Reports Ended March 31, 2018	Mr. Buabeng
Director's Report	Mr. Carrera
Board Action: Approval of Committee Recommendations & Board Resolutions <ul style="list-style-type: none"> • Approval / February 22, 2018 Board Meeting Notes and March 29, 2018 Board Meeting Minutes • Approval / Executive/Finance Committee Report & Recommendations • Approval / Extension of Aspira Inc. of Illinois Educational Services Vendor Agreement for an additional two (2) years from July 1, 2018 – June 30, 2020 • Approval / Financial Reports Ended 3.31.2018 • Approval / Director's Report 	Interim President Molina
Closed Session	Interim President Molina
Adjournment	