

George Gervin Youth Center, Inc. / George Gervin Academy
Board of Directors Meeting
June 21, 2017 @ 11:30am

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| I. | Call to Order | R. Martin |
| II. | Introduction of Attendees | R. Martin |
| III. | Action Items | |
| | <ul style="list-style-type: none">• Discussion<ul style="list-style-type: none">○ MZ Construction Email○ Cypress Sale○ Trade School
• Approvals<ul style="list-style-type: none">○ New Policy Approvals<ul style="list-style-type: none">▪ Investment Policy▪ School Visitation Policy | |
| IV. | Approval of Minutes (last 2 meetings) | |
| V. | Financial /Treasurer's Report | |
| VI. | CEO/Superintendent Report | |
| VII. | Executive Session – (Ruth Jones Construction Project) | |
| VIII. | Adjournment | |