**BOARD OF TRUSTEES MEETING**

**ONTECH CHARTER HIGH SCHOOL**

**WEDNESDAY, APRIL 19, 2017**

**AGENDA**

1. **WELCOME**
2. **APPROVAL OF MINUTES OF PRIOR MEETING**
3. **GOVERNANCE**
4. **FINANCIAL REPORT**

**5. FACILITIES**

**6. EDUCATIONAL PROGRAMMING**

**7. NEW BUSINESS**

**8. ADJOURNMENT**