1. Discussion of current 2018-19 forecast
   a. Review forecast and variances - modest improvement. On-track for ~$400k surplus.
   b. Fundraising Update -
      i. Remaining to be raised - $500k (~$1.3M raised to date)
      ii. CSP: 2nd grant applied for; current budget amended to include OA
      iii. HCS/CENF - Round 1 Awarded: $882K

2. Other Items
   a. 2017-18 Audit - Completed, clean.
   b. 2019-20 Annual Budget
      i. School Planning - January - March
      ii. Draft Budgets presented to Finance Committee - April
      iii. Draft Budget Approved by Board - June

Parents, community members, and members of the public are welcome at Collegiate Academies Board Meetings.