

DeKalb Preparatory Academy
Agenda for Board of Trustees Meeting
Tuesday, March 28, 2017
6:30pm- 8:00p

	<u>Time Allowed</u>
I. Reading of Meeting Protocol	2 minutes
II. Ascertain a Quorum/Roll Call	1 minutes
III. Approve Agenda	2 minutes
IV. Approval of Minutes from last meeting	2 minutes
V. Correspondence Received	2 minutes
VI. HOS Report	12 minutes
VII. Committee Reports	40 minutes
a. Financial Report – Proposed Budget	
b. Governance Committee – New Board Members (Vote)	
c. Development Committee	
d. Academic Committee – Test Data	
VIII. Vote for Audit Firm	3 minutes
IX. Old Business – (Infinite Campus Follow up; Bd. Walk Thru, Bd. Commitment, Strat. Plan, Comm. Plan, Parent Survey Result, Evaln. Criteria)	10 minutes
X. New Business – Vote to accept resignation/Vote for Interim. Sec. Vote for Professional Development Contract	10 minutes
XI. Community Concerns	15 minutes
XII. Adjournment	
Executive Session (Prior to Public Meeting)	75 minutes