

DeKalb Preparatory Academy
Agenda for Board of Trustees Meeting
Tuesday, April 25, 2017
6:30pm- 8:00p

	<u>Estimated time</u>
I. Reading of Meeting Protocol	2 minutes
II. Ascertain a Quorum/Roll Call	3 minutes
III. Approve Agenda	4 minutes
IV. Approval of Minutes from last meeting	7 minutes
V. Correspondence Received	10 minutes
VI. HOS Report	20 minutes
VII. Committee Reports	50 minutes
a. Financial Report (Approve FY 18 Budget(s)/Contingency Bank Acct.)	
b. Governance Committee – Presiding Election Activity	
c. Academic Committee – Academic Report	
VIII. Annual Meeting/Election of officers Role of Officers and Committees	60 minutes
IX. Old Business – Vendor Contracts/Bd. Commitment Bd. Walk Thru, Bd. Commitment/Lottery/Appoint Taskforce for design of new Curriculum with AVC and Cultural Responsiveness in new Sch. Yr.)	70 minutes
X. New Business - Board Retreat (Strategic Plan/Bd. Goals/ Committee Goals) – Governance Committee	80 minutes
XI. Community Concerns	90 minutes
XII. Adjournment	