

DeKalb Preparatory Academy

Agenda for Monthly Meeting

Tuesday, June 27, 2017

6:30pm- 8:30pm

	<u>Estimated time</u>
I. Reading of Meeting Protocol	6:30 pm
II. Ascertain a Quorum/Roll Call	6:32 pm
III. Approve Agenda	6:33 pm
IV. Approval of Minutes from last meeting	6:35 pm
V. Correspondence Received	6:40 pm
VI. HOS Report	7:10 pm
VII. Committee Reports	7:30 pm
a. Finance	
b. Academic	
c. Governance	
d. Development	
e. Partnership	
IX. Old Business – Strategic Plan, Parent Survey, Curriculum Taskforce Vendor Contacts, Board Training, Board Commitment Background Check/COI and Confidentiality Forms must be completed	7:55pm
XI. New Business – Charter Renewal/Contract Amendment with DeKalb County GASB Financial Conversion	8:10pm
XII. Community Concerns	8:15 pm
XIII. Adjournment	8:30 pm