

# DeKalb Preparatory Academy

Agenda for Monthly Meeting

Tuesday, August 22, 2017

6:30 pm - 8:00 pm

	<b><u>Estimated time</u></b>
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	6:45 pm
VII. Committee Reports	7:00 pm
a. Finance	
b. Academic Excellence	
c. Strategic Partnerships	
d. Governance Committee/Board Member Compliance Check (Strategic Plan Approval, Conflict of Interest & Confidentiality forms signed, etc)	
e. Development – Board Member Commitment	
VIII. Old Business – Vendor Contracts; AVC Taskforce-Curriculum; Strategic Plan; Literacy Program Approval	7:30 pm
IX. Community Concerns	7:55 pm
XI. Adjournment	8:00 pm