

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

	<u>Lapsed 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	
b. Governance Committee	
c. Development Committee	
d. Academic Committee	
VIII. DPA Behind The Scenes: Presented by Leadership Team (Infinite Campus and CCRPI)	60 minutes
IX. Old Business (GreenGelo/Insur. Liab. & Security Risk- Office Pods /IT Vendor Contract, Staff Survey, Bd. Walk Thru, Bd. Commitment.)	70 minutes
X. New Business	80 minutes
XI. Community Concerns	90 minutes
XII. Adjournment	
Executive Session (Personnel Matter)	