

**DeKalb Preparatory Academy**  
Agenda for Board of Trustees Meeting  
Tuesday, November 28, 2017  
6:30 pm- 8:30 pm

	<b><u>Time</u></b>
I. Reading of Meeting Protocol	6:30 pm
II. Ascertain a Quorum/Roll Call	6:31 pm
III. Approve Agenda	6:32 pm
IV. Approve Minutes from last meeting	6:34 pm
V. HOS Report	6:38 pm
VI. Committee Reports	7:00 pm
a. Financial Committee	
b. Academic Excellence Committee	
c. Development/Outreach Committee	
d. Governance Committee	
e. DPA Re-Authorization Ad Hoc Committee Report	
VII. DPA – AVC Report	7:30 pm
VIII. Public Comment Period	7:40 pm
IX. Executive Session	8:00 pm
X. Adjournment	8:30 pm