

**DeKalb Preparatory Academy**  
Agenda for Board of Trustees Meeting  
Tuesday, September 26 2017  
6:30 pm- 8:00 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	6:35 pm
V. Correspondence Received	6:38 pm
VI. HOS Report	6:40 pm
VII. Committee Reports	7:00 pm
a. Financial Committee	
b. Academic Excellence Committee	
c. Development/Outreach Committee	
d. Governance Committee	
VIII. DPA Re-Authorization Update (Establish Date)	7:30 pm
IX. Old Business (Items for Pending List – See List)	7:35 pm
X. New Business (Grant proposal/Facility Plan)	7:50 pm
XI. Community Concerns	7:55 pm
XII. Adjournment	8:00 pm