

**DeKalb Preparatory Academy**  
Agenda for Board of Trustees Meeting  
Tuesday, January 17, 2017  
6:30pm- 8:00p

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|-------|--|------|
| I.    | Ascertain a Quorum/Roll Call   | 6:30 |
| II.   | Approve Agenda   | 6:33 |
| III.  | Approval of Minutes from last meeting  | 6:35 |
| IV.   | Correspondence Received  | 6:40 |
| V.    | HOS Report   | 6:45 |
| VI.   | Committee Reports  | 7:10 |
|       | a. Financial Report  |      |
|       | b. Governance Committee  |      |
|       | c. Development Committee   |      |
|       | d. Academic Committee  |      |
| VII.  | Old Business (Staff Survey; Bd. Walk-Through; Insur. Liab; Vendor Contract; Strategic Plan; Staff Evaluation Instrument) | 7:30 |
| VIII. | New Business (Qtrly Progrs./ MAP Assessment)   | 7:40 |
| IX.   | Community Concerns   | 7:50 |
| X.    | Adjournment  | 8:00 |