

DeKalb Preparatory Academy
Agenda for Board of Trustees Meeting
Tuesday, January 26, 2016
6:00pm- 7:00p

| | <u>Lapsed time</u> |
|---------------------------------------|---------------------------|
| I. Approve Agenda | 2 minutes |
| II. Approve Minutes from last meeting | 10 minutes |
| III. Staffing Update | 20 minutes |
| IV. Community Concerns | 23 minutes |
| V. Committee Reports | 40 minutes |
| a. Financial Update | |
| b. HOS Update | |
| VI. Consultant Reports | 50 minutes |
| a. Academic Accountability | |
| VII. DPA Re-Authorization Update | 53 minutes |
| VIII. Old Business (Heating & Air) | 55 minutes |
| IX. New Business (Attorney of Record) | 57 minutes |
| X. Adjourn | 60 minutes |

Executive Session if necessary