

**DeKalb Preparatory Academy**  
**Agenda for Board of Trustees Meeting**  
**Monday, May 9, 2016**  
**6:00pm- 8:00p**

	<b><u>Lapsed time</u></b>
I. Ascertain a Quorum/Roll Call	1 minute
II. Approve Agenda	1 minute
III. Approve Minutes from last meeting	10 minutes
IV. Correspondence Received	5 minutes
V. Community Concerns	15 minutes
VI. HOS Report	23minutes
VII. Committee Reports	40 minutes
a. Financial Report	
1. Budget	
2. Vendor Contracts	
3.	
b. Nominating Committee	
c. PTSO	
VIII. Academic Accountability	50 minutes
IX. DPA Re-Authorization Update	65 minutes
a. Updated Curriculum/Curriculum Map	
b. Annual Calendar (190+ days)	
c. Petition Documents/Charter submission	
X. Old Business	95 minutes
a. State DOE Probation	
b. Revision to By-Laws	
XI. New Business	105 minutes
a. Ad Hoc Committee	
XII. Any Other Business	110 minutes
XIII. Adjournment	120 minutes