

DeKalb Preparatory Academy
Agenda for Board of Trustees Meeting
Tuesday, November 29, 2016
6:00pm- 8:00p

| | <u>Lapsed time</u> |
|--|---------------------------|
| I. Reading of Meeting Protocol | 2 minutes |
| II. Ascertain a Quorum/Roll Call | 3 minutes |
| III. Approve Agenda | 4 minutes |
| IV. Executive Session | 16 minutes |
| V. Approve Minutes from last meeting | 22 minutes |
| VI. Correspondence Received | 25 minutes |
| VII. HOS Report | 40 minutes |
| VIII. Committee Reports | 60 minutes |
| a. Financial Report | |
| b. Governance Committee | |
| c. Development Committee | |
| d. Academic Committee | |
| IX. Old Business (GreenGelo/Insur. Liab./Credit Card Policy/Vendor Contract) | 70 minutes |
| X. New Business (DCSD Document Approval/MAP Software) | 80 minutes |
| XI. Community Concerns | 90 minutes |
| XII. Adjournment | |