

DeKalb Preparatory Academy
Agenda for Board of Trustees Meeting
Tuesday, October 25, 2016
6:30pm- 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. Approve Minutes from last meeting	5 minutes
V. Correspondence Received	8 minutes
VI. HOS Report	23 minutes
VII. Committee Reports	50 minutes
a. Financial Report	
b. Governance Committee (Board Training)	
c. Development Committee	
d. Academic Committee (LKES/TEKS)	
VIII. Old Business (Compliance Checks/GA DOE Report)	60 minutes
IX. New Business (Vendor Contract/Invoice Approval)	85 minutes
X. Community Concerns	90 minutes
XI. Executive Session (if necessary)	
XII. Adjournment	